

*Translation*

EW/021/101/15

10<sup>th</sup> August 2015

Subject: Notification of the Resolutions of No.1/2015 Extraordinary General Meeting of Shareholders.

To: Managing Director  
The Stock Exchange of Thailand

Eastern Water Resources Development and Management Public Company Limited (the Company) would like to inform the resolutions of No.1/2015 Extraordinary General Meeting of Shareholders, held on 10<sup>th</sup> August 2015 from 2.00 P.M. at Grand Ballroom Hall, The Emerald Hotel at Ratchadapisek Road, Din Daeng, Bangkok as follows:

1. Agenda 1 Certified the Minutes of 2014 Annual General Meeting of Shareholders.  
**The meeting has approved this item by simple majority votes of shareholders attending and voting as follows:**

Approved	1,479,429,078	votes	equivalent to	99.9993
Disapproved	10,020	votes	equivalent to	0.0006
Abstained	6,102	votes	equivalent to	-
Voided Ballot	0	vote		

2. Agenda 2 Approved Universal Utilities Company Limited, a subsidiary company of EASTW, to acquire shares of Egcom Tara Company Limited from EGCO Engineering and Service Company Limited

**The meeting has approved this item by the special resolution by not less than three-fourths of all the votes of shareholders attending the meeting and casting their votes, excluding interested shareholders' equity and voting as follows:**

Approved	1,168,004,045	votes	equivalent to	99.9963
Disapproved	39,672	votes	equivalent to	0.0033
Abstained	3,350	votes	equivalent to	0.0002
Voided Ballot	0	vote		

Please kindly be informed accordingly.

Yours sincerely,

*-Signed-*

Wirawan Tharanon  
Senior Vice President, CEO Office and Corporate Secretary  
CEO Office Department  
Tel. 02-272-1600 ext. 2564, 2523