
MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR 2017**OF****STARS MICROELECTRONICS (THAILAND)****PUBLIC COMPANY LIMITED**

Time and Place

Held on Thursday, April 27, 2017 at 14.00 hrs. in Magic 2 Room, 2nd floor, the Miracle Grand Convention Hotel, Viphavadee Road, Laksi , Donmuang , Bangkok.

Preliminary proceedings

Mrs.Kulkanist Khamsirivatchara, the Company's independent legal advisor and the meeting facilitator, started the 2017 general annual meeting of shareholders by welcoming the shareholders attending, and announced that 213 shareholders and proxies possessing a total of 507,638,260 shares or representing 60.6877 per cent of the total 836,475,966 paid up shares were at the meeting, forming a meeting quorum as specified by the Company's regulations. After the meeting was declared open more participants joined, bringing the number to 251 shareholders and proxies at the meeting, representing a total of 532,472,944 shares or 63.6567 per cent of the total paid up shares.

Mr. Yunyong Sawasdi, the Company's Secretary, then introduced the following Board of Directors, executives, auditors, independent legal advisors, and the Company's consultants attending the meeting.

Six Board Directors

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| 1. | Mr. Somnuk Chaikul | Chairman of the Board & Chairman of Executive Committee |
| 2. | Mr. Prompong Chaikul | Director, Executive Director, Risk Management Committee Member & Chief Procurement Officer |
| 3. | Mr. Prasart Yunibhand | Director |
| 4. | Mrs. Poonpun Chaikul | Director |
| 5. | Assoc. Prof. Dr. Aekkachai Nittayagasetwat | Independent Director, Audit Committee Member & Remuneration Committee Member |
| 6. | Professor Dr. Kamphol Panyagometh | Independent Director, Audit Committee Member & Chairman of the Risk Management Committee |

Three executives to present information

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|--------------------------------|---|
| 1. Mr. Peerapol Wilaiwongstien | Chief Executive Officer & Executive Director |
| 2. Mr. Chainarong Nimmantevin | Executive Director & Chief Operations Officer
(Operations & Development) |
| 3. Dr. Tattee Khayim | Executive Director & Chief Business Development
Officer |

One auditors from EY Office Limited

1. Ms. Arada Phantawong

Two consultant from DS Prudential Management Co., Ltd.

1. Mr. Kanath Srisupa-at
2. Ms. Poontarika Chayaputi

Two independent legal advisors from Siam Premier International Law Office Limited

1. Mrs. Kulkanist Khamsirivatchara
2. Ms. Pornpilai Kosolprapa

Two official from OJ International Co., Ltd.

1. Mr. Thanakorn Chaipitaksombut
2. Ms. Swanya Yangbud

The Company invited OJ International Co., Ltd., its registrar, to examine the shareholders' registration and counted the votes with the Company's independent legal advisors.

Then the Company's Secretary invited Mr. Somnuk Chaikul, Chairman of the Board, who chaired the meeting to declare the meeting open. The Chairman welcomed shareholders to the Annual General Meeting of Shareholders for 2017, delivered an opening speech and assigned Mrs. Kulkanist Khamsirivatchara, the Company's independent legal advisor, to be the meeting facilitator.

Ms. Pornpilai Kosolprapa provided details regarding voting procedures and the vote-counting methods summarized as follows:

- (1) Shareholders are entitled to one vote per share held. Each shareholder thus has as many votes as the number of the shares held or represented by proxy.
- (2) Shareholders having a conflict of interest regarding a particular agenda item are not entitled to cast a vote on that item.

- (3) The meeting facilitator shall ask in regard to every agenda item if there is any person who wants to vote against the item or abstain from voting. If so, the person is advised to express his/her wish in the vote ballot by making a check mark ☒ in the box as needed and then raise his/her hand to signal that the ballot be collected and counted. Other than that, it is considered that the agenda item gets a vote of approval, in which case those with no objection or abstaining do not have to vote in the vote ballot. The facilitator then deducts the number of votes against and the abstained votes from the total number of votes of the meeting attendees to get the final voting results for that particular agenda item.
- (4) The Company shall consider the votes of those who do not tender their ballots as votes for that particular agenda item.
- (5) Those proxy holders shall not cast their vote on the ballots in the case where shareholders have voted for or against or abstained on any agenda item in their proxy forms. The Company shall count the votes identified in the proxy forms for the convenience of meeting participants. However, in the case where the shareholders have not expressed their vote in their proxy forms, proxy holders are requested to vote on each agenda as though the shareholders were attending the meeting in person.
- (6) The meeting facilitator shall announce the voting results of each agenda item. The votes counted shall include both the votes of shareholders attending the meeting in person and by proxy. For each item, the latest number of shares of those attending the meeting shall apply.
- (7) Resolutions of this shareholders' meeting comprise the votes as follows:
 - Agenda items 1, 3-5 and 7 require the majority vote of the total number of votes of the shareholders attending the meeting and voting.
 - Agenda item 6 requires no less than two-thirds of the total number of votes of the shareholders attending the meeting.
 - Agenda item 8 requires an approval vote from the shareholder meeting by the vote of not less than three-fourths of the total votes of the shareholders attending the meeting and eligible to vote.
 - Agenda item 2 does not require any voting as it is to inform only.
- (8) Those shareholders who wish to make inquiries or request additional information are requested to identify themselves for the Company's reference.

The meeting facilitator then proceeded with the meeting according to the agenda as follows:

Agenda 1 **Adoption of Minutes of the Annual General Meeting of Shareholders for the year 2016.**

The meeting facilitator stated that the Company held the 2016 annual general meeting of the shareholders on 26 April 2016. A copy of the minutes was delivered to shareholders along with the letter of invitation to the annual general meeting with details as per items attached 1. The minutes of the meeting were completed within 14 days from the date of the meeting and were submitted to the Securities Exchange of Thailand and the Ministry of Commerce within the time period specified by law. They were also disseminated through the Company's website.

Participants were then invited to ask any questions or state their wish to make corrections to the minutes.

As no participants raised any questions or wished to make any corrections, the meeting facilitator moved that the meeting resolve to approve the minutes of the meeting.

Resolution: The Meeting Resolution to Adoption of Minutes of the Annual General Meeting of Shareholders for the year 2016 held on 26 April 2016 with the following votes.

Approval	515,541,733	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 2 **Be informed of the Company's performance of the year 2016.**

The meeting facilitator asked Mr. Somnuk Chaikul, Chairman, report the attendees that the company set the policy against corruption.

Mr. Somnuk Chaikul, Chairman, said that the attendees that the company set the policy against corruption and the guidelines to prevent corruption and was publicized on page 34 of the 2016 Annual Report, although the company has not participated in this program formally. The company has not received any complaints about corruption or any misconducts.

Chairman said that to comply with the policy of the SEC, which supports the company to implement the plan against corruption, the Chairman informed the attendees of the meeting about the progress the company has made in preventing corruption. Although the company hasn't signed on to join the prevention of corruption formally, the company has set the policy and the direction of implementation to prevent the corruption for management and employees to follow and practice. The policy can be seen on page 34 of the company's annual report. The company hasn't been informed about any mal-practice or unethical acts.

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Dated 27 April 2017

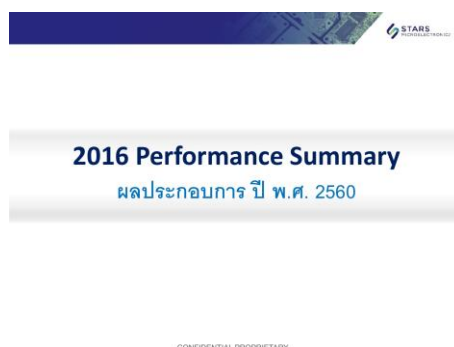
After that the meeting facilitator asked the meeting participants to consider and acknowledge the Board of Directors' report as presented in the 2016 annual report and invited Mr. Peerapol Wilaiwongstien, Chief Executive Officer, to present the Company's performance.

Mr. Peerapol Wilaiwongstien, Chief Executive Officer, first stated that there were 2 major issues in the report as follows:

- (1) 2016 Performance Summary
- (2) 2017 Business Plan and Outlook



2016 Performance Summary



There are 3 Strategies as below.

1. Cost reduction to maximize profit of current products
2. Increase volume of current customers for better utilization
3. Diversify our services, products and customers

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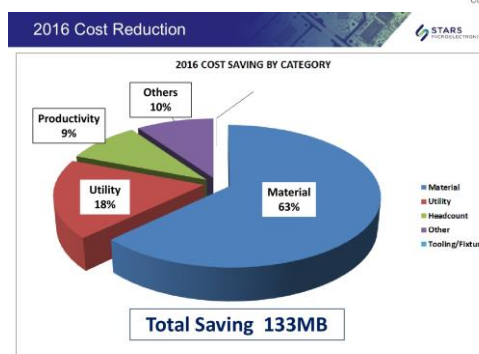
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Cost Reduction



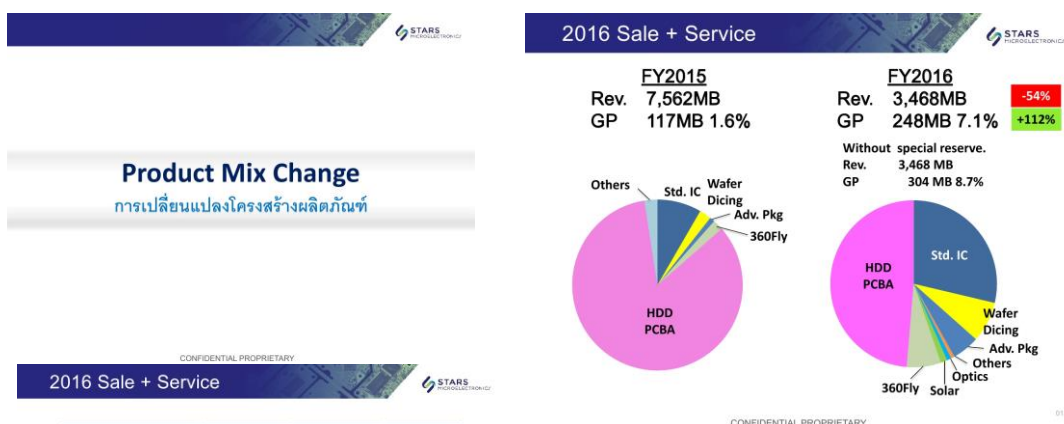
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Mr. Peerapol Wilaiwongstien concluded the total picture of important cost reduction projects in 2016. The company, with the cooperation of its employees, saved around 133 million baht from 111 projects. As a result, the company had the better gross margin. The company aims to continue these projects.

Product Mix Change



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	2015	2016	% Change
HDD	6,322	1,730	-72%
Wafer Dicing	139	276	+98%
IC packaging	632	1,050	+66%
IC adv. packing	130	114	-12%
Optics	-	20	+20MB
Box Build & Others	339	278	-17%
Total	7,562	3,468	-54%

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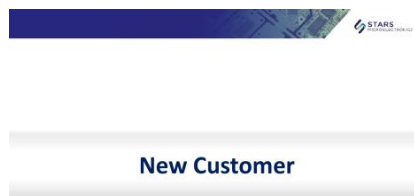
Mr. Peerapol Wilaiwongstien reported that the company's sales in 2016 decreased compared with 2015, but the gross profit increased.

In 2015 the company's sales were 7,562 million baht and the gross margin was 117 million baht, which was around 1.6 percent. The main income was from HDD products.

In 2016 the company changed the revenue structure significantly. The revenue of IC-Packaging and Wafer Dicing increased. The company's revenue and gross margin from these two groups were 3,468 million baht and 248 million baht respectively. The gross margin was around 7.1 percent.

New Customer

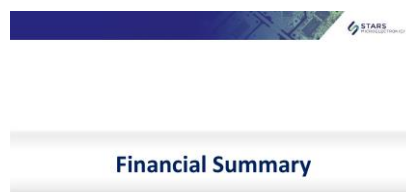
Mr. Peerapol Wilaiwongstien reported about 11 new customers.



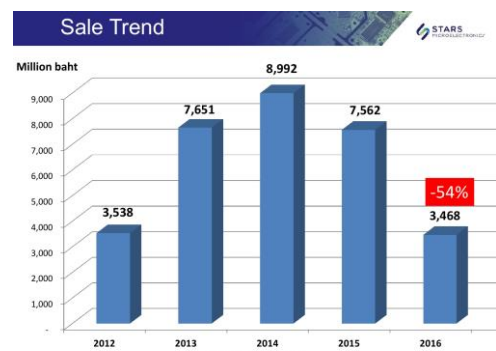
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Financial Summary

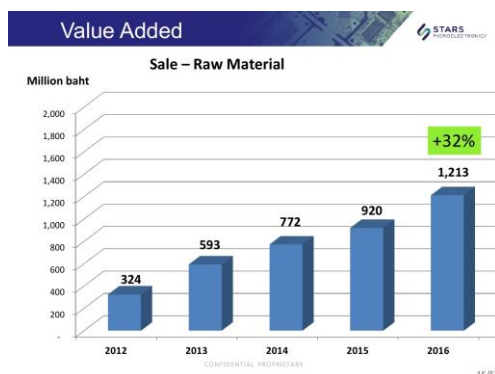
In 2016, the company had the following financial figures.



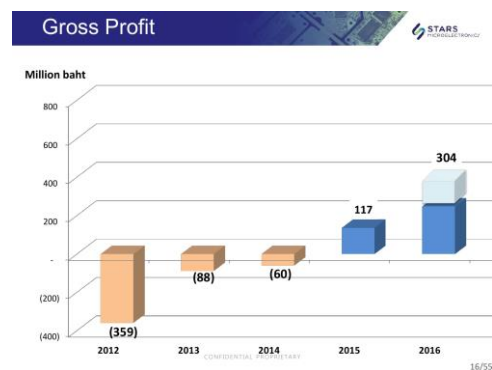
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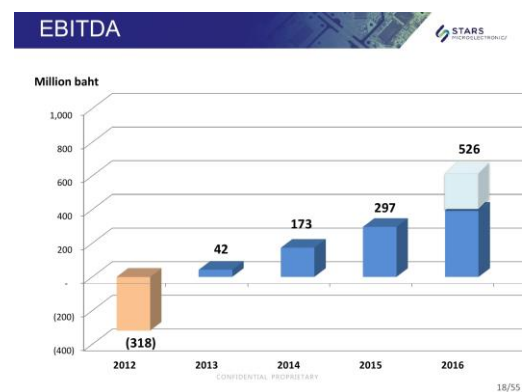
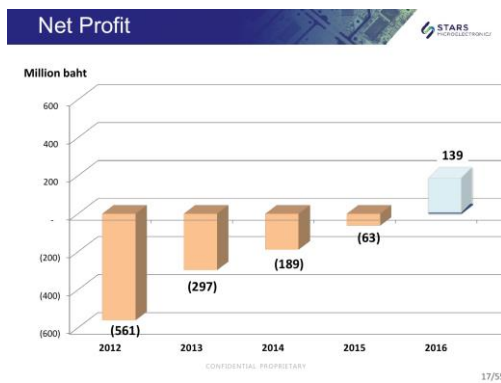


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Mr. Peeapol Wilaiwongstien reported on the 2017 strategies as follows:



Cost Reduction

The target for 2017 cost reduction was 120 million baht.



Financial Plan

Outlook: The sales target for 2017 was 3,407, which was comparable to 2016. The gross profit was estimated to be around 19-22%. The value added was not lower than 1,600 million baht. The company would control sales and administration costs to allow it increase only at the minimum. In 2017 financial figures were estimated as follows:

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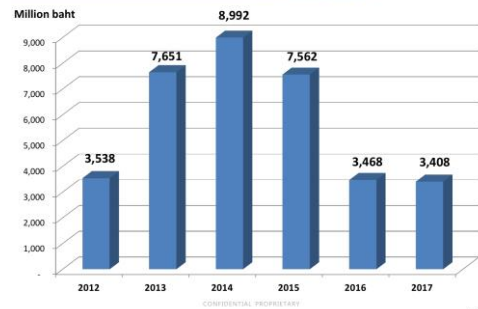
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Financial Plan

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Sale



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2017 Objective Goals

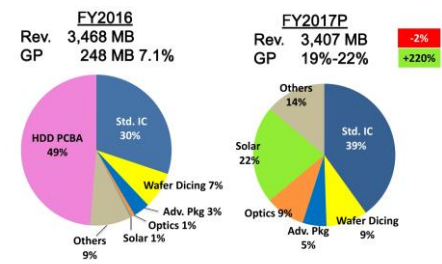
1. Financial – Make Good Business

Sale 3,407MB
Gross Margin 19% - 22%

Business Unit	Sale
Std. IC	1,361
Wafer Dicing	322
Optics	309
Solar Panel	753
Adv. Packaging	186
Box Build & Others	473

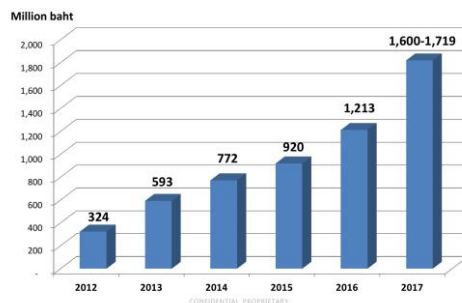
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Product Mix Change



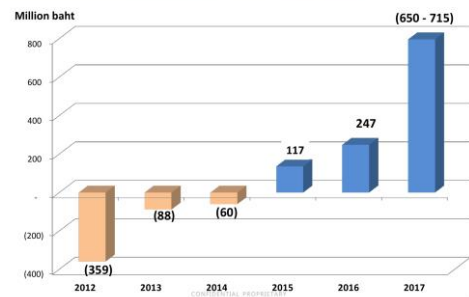
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Value Added



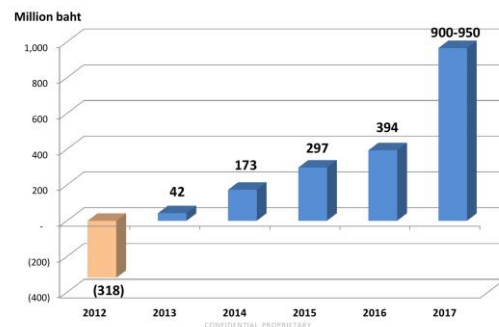
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Gross Profit



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EBITDA



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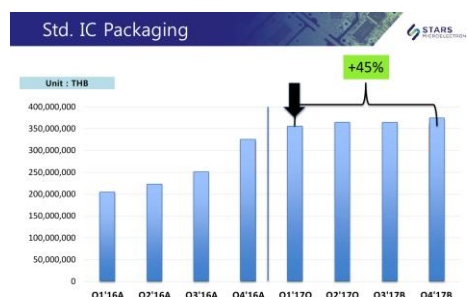
Business Unit Outlook

Mr. Peerapol Wilaiwongstien reported on the outlook of each business unit. The IC-Packaging group had more volume than 2014, which was approximately 45 percent due to the increase of the loadings of current customers. Moreover the company looked for new customers. The company was doing Request for Quotation (RFQ) and was doing sample builds with 3 new customers.



Business Unit Outlook

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The volume of wafer Dicing increased around 50% from 2016 from a current customer and a new customer which had forecasted each quarter. Besides these two customers, the company added 4 new customers as well. Two companies were doing the sample build and the other two companies were doing the RFQ.



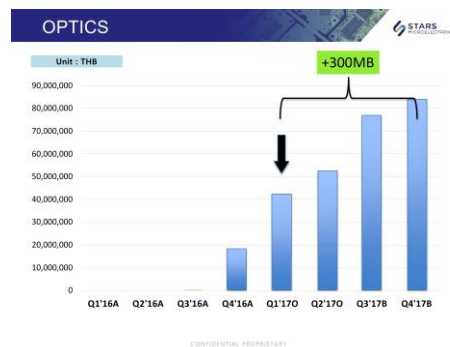
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The company had 2 optical customers. In quarter 1 of 2017 the company had revenue from optical products around 40 million baht with improving trends. Besides this, the company had 4 new customers in the sample build process. In 2017, the revenue from optical products was estimated to be around 300 million baht.



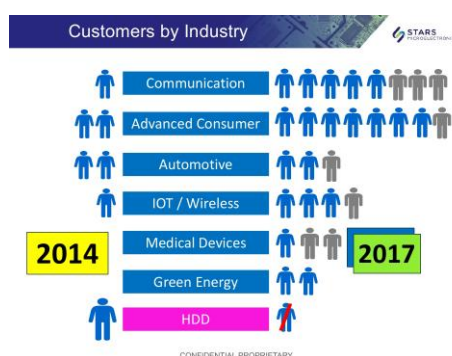
For Solar Panels, the customers changed the design which delayed the plan. The products have passed the qualification process and started the production in April 2017.



The production of the Box Build products was delayed. The company was following up with customers. In 2017, the revenue from the sales of box build was estimated around 400 million baht. There were 3 new customers in the sample build process.

New Customer

The company expected to have a least 7 new customers in 2017. In 2014, the main income of the company was from the Hard Disk Drive group. The company had various customers in 2017 and had good distribution of customers in each group. The products in communication, Advanced Consumer and IOT groups grew very well. After the presentation, the moderator asked if there were any questions.



Questions and Suggestions of the Shareholders

1. Mr. Weera Chaimanowong, a shareholder, asked

- 1.1. Because the company looked for new customers how did the company analyze or set the policy to manage the risk of bad debt?

Mr. Peerapol Wilaiwongstien said that the company relied on a few big customers, the company needed to look for new customers. The company set the policy to prevent the problems both collection policy and advance payment to protect the risk of bad debt in the future. The company considered the customers' credit and customer selection closely.

- 1.2. Was the customer that the company set a provision included on the list of 11 new customers?

Mr. Peerapol Wilaiwongstien said it was not on the list.

- 1.3. What kind of cost did the company reduce in Cost Reduction?

Mr. Peerapol Wilaiwongstien said it was mainly the cost of materials. The company tried to look for cheaper materials, reduce the quantity used and maintain the same quality. The company reduced water and electricity used and the company won the **“Thailand Energy Award”**. The reducing staff was not part of the cost reduction.

1.4. There is high competition in EMS business. The companies that can compete in the market must be highly competitive. There are many EMS companies in Thailand. After changing from producing Hard Disk Drive to new products which the company had not produced before, how did the company attract the 11 new customers?

Mr. Peerapol Wilaiwongstien said that the company had competition strategy as follows:

1. Cost must be reduced continuously.
2. Quality must be good.
3. Delivery must be on time.

Moreover the company focused on the products with high margin, high value added and uses high skills because technology and skills of employees are very important to production.

2. **Mr. Okawat Songkampol, a shareholder**, asked the following questions.

2.1. Can the company get the bad debt back within this year?

Mr. Peerapol Wilaiwongstien said that the court would hold a reconciliation soon. The company would negotiate with the customer to get the money back as soon as possible.

2.2. Will the company set a provision for the rest of the doubtful debt in 2017?

Mr. Peerapol Wilaiwongstien said that the company would conclude this matter in a few months. The legal team worked very hard. The company would inform the shareholders publicly.

2.3. Which products are ranked 1, 2 and 3 in terms of sales growth and gross margin?

Mr. Peerapol Wilaiwongstien said that Wafer Dicing is difficult, but the profit is good. IC Packaging is profitable if there are big volumes. Fiber optics are profitable, but the quantity is not big enough. In practice the company set the gross margin around 15% in every product.

2.4. The company set the 2017 sales target close to that of 2016. Will the cost of sales and operations cost, excluding the provision of doubtful debt, be higher?

Mr. Peerapol Wilaiwongstien said that the company will control the cost of sales, excluding the material cost, at the same level of 2016. The company will try to control the sales and administration cost at the same level.

3. **Mr. Therdsak Wangset, a shareholder**, said that besides the provision of the bad debt set in 2016 totalling 55 million baht, the company had the over-due account receivable which is longer than 1 year around 200 million baht. Will this amount be set to the provision in 2017?

Mr. Peerapol Wilaiwongstien said that the company set 2 provisions in 2016; 55 million baht for inventory and 56 million baht for over-due accounts receivable. The company would follow up the mentioned debt at the best.

The moderator concluded that the meeting acknowledged the report of the Board of Directors in 2016 according to the presentation of the CEO.

Resolution: The meeting was informed of the Board of Directors' report on the Company's performance of the year 2016.

Agenda 3 Consider and approve the statement of financial position and income statement for the year ended on December 31, 2016 and the report of the auditor.

Ms. Passara Opartnipath, Assistant Director (Accounting) presented details of the balance sheets and the profit and loss statement as well as the auditors' report as it appeared on pages 81-126 of the 2016 annual report delivered along with the letter of invitation to the annual general meeting of the shareholders.

Performance in 2016 according to the separate financial statement & consolidated financial statements of the Company and its subsidiaries can be summarized as follows:

(unit: million baht)

Description	Consolidated financial statement	Separate financial statement
Total assets	3,493	3,484
Total liabilities	1,723	1,693
Total revenues	3,598	3,524
Profit (net) loss	15.64	6.89
Profit (loss) per share (baht per share)	0.015	0.008

The meeting facilitator asked, who have any questions or not?

Questions and suggestions of shareholders

1. **Mr. Weera Chaimanowong, a shareholder,** asked about the amount of the accumulated loss of the company and when the company could eliminate this accumulated loss.

Mr. Peerapol Wilaiwongstien said that the company intends to eliminate the accumulated loss as soon as possible. According to the business plan, he expected the company to make profit. So, it will be able to eliminate the accumulated loss continuously.

There were no questions, The meeting facilitator moved that the meeting approve the statement Of financial position and the income statement for the year ending 31 December 2016 and the auditors' report.

Resolution: The meeting unanimously resolved to approve the statement of financial position and income statement for the year ended on December 31, 2016 and the report of the auditor with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 4 Consider and approve omitting the allocation of net profit as legal reserves and approve omitting the dividend payment from the operating result of the year 2016.

The meeting facilitator said that as of 31 December 2016, the company had net profit of 6.89 million baht and had the accumulated deficit, the Board of Directors opined to omit the allocation of net profit as legal reserves of the year 2016.

The company still had the accumulated loss. By law, the company cannot pay the dividend from the performance of the year 2016, according to the invitation letter to the AGM sent to the shareholders in advance. Therefore, the Board of Directors recommends not paying the dividend from the 2016 performance.

The meeting facilitator asked, who have any questions or not?

There were no questions, The meeting facilitator moved that the meeting approve omission the allocation of net profit as legal reserves and approve the omission of dividend payment for the performance of the year 2016 as proposed and asked if there were any shareholders who wanted to object or to abstain from voting. There were no shareholders who wanted to do so. Therefore, the votes were announced.

Resolution: The meeting unanimously resolved to approve omitting the dividend payment from the operating result of the year 2016 with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 5 Consider and approve appointing Directors to replace the ones who will complete their terms of office.

The meeting facilitator said that the Public Limited Company Act and the Company's regulations stipulate that one third of the Directors have to vacate after completing their terms at the general meeting of shareholders. For 2017, three Directors shall vacate after completing their terms, comprising the following persons:

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|--|--|
| 1. Mrs. Poonpun Chaikul | Director |
| 2. Associate Professor Dr. Aekkachai Nittayagasetwat | Independent Director &
Audit Committee Member |
| 3. Professor Dr. Kamphol Panyagometh | Independent Director &
Audit Committee Member |

The 3 directors are qualified, knowledgeable, capable, experienced in management and have a clean working record. They have worked very well as Directors and in sub-committees.

The 2 directors proposing to be independent directors are qualified according to the regulation of the SET and SEC. They are independent to give the opinions which are useful for the company's business.

The Board of Directors recommends that the Meeting should reappoint the 3 Directors to be Directors for another term.

- | | |
|--|--|
| 1. Mrs. Poonpun Chaikul | Director |
| 2. Associate Professor Dr. Aekkachai Nittayagasetwat | Independent Director &
Audit Committee Member |
| 3. Professor Dr. Kamphol Panyagometh | Independent Director &
Audit Committee Member |

The curricula vitae of the nominated persons are attached as Attachment 3.

The meeting facilitator moved that the meeting appoint Directors to replace those completing their terms of office individually.

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Resolution: The Meeting resolved to appoint the following persons as directors in replacement the ones who would complete their terms of office with the following votes.

(1) Mrs. Poonpun Chaikul was reappointed to be Director with the following votes.

Approval	508,872,944	votes	=	95.6020%
Disapproval	23,409,600	votes	=	4.3980%
Abstention	0	votes		

(2) Associate Professor Dr. Aekkachai Nittayagasetwat was reappointed to be Director with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

(3) Professor Dr. Kamphol Panyagometh was reappointed to be Director with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 6 Consider and approve the remuneration of Directors for the year 2017.

The meeting facilitator said that the Company's Board meeting proposed that the Remuneration Committee considers the competitiveness of remuneration in listed companies in the same industry, performance, business size, directors' accountability and current economic situation, maintaining the same rates as those approved by the shareholders' meeting in 2016.

Details as they appeared in the letter of invitation to the annual general meeting of the shareholders are shown in the following table.

	Position	Remuneration (baht/person/month)	Meeting allowance (baht/person/meeting)
Board of Directors	Chairman	36,000	5,000
	Member	24,000	5,000
Audit Committee	Chairman	36,000	5,000
	Member	30,000	5,000

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Remuneration Committee	Chairman	0	5,000
	Member	0	5,000
Risk Management Committee (Only Risk Management Committee member who came from Independent Director)	Chairman	0	5,000
	Member	0	5,000

Participants were then given the opportunity to raise questions. As no questions were raised, the meeting facilitator moved that the meeting approve the remuneration of Directors and Committee Members for 2017 as proposed.

Resolution: The meeting unanimously resolved to approve the remuneration of Directors for 2017 more than two-thirds of the total number of votes of the shareholders attending the meeting.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 7 Consider and approve the appointment of Auditor and fix Auditor Fee for the year 2017.

The meeting facilitator said that, to comply with the law, the Company's Board of Directors' resolution asked the general shareholders' meeting to consider and appoint the auditors for the accounting year 2017 and determine their remuneration. The Company proposed the appointment of

1. Mr. Termphong Opanaphan (Certified Public Accountant License No. 4501) and/or
2. Ms. Vissuta Jariyathanakorn (Certified Public Accountant License No. 3853) and/or
3. Miss Manee Rattanabunnakit (Certified Public Accountant License No. 5313)

of EY Office Limited as the auditors for 2017 of the Company and its subsidiaries. Any of the said auditors shall have the authority to audit and give opinions regarding the Company's financial statements including the consolidated financial statements. In the case where the auditors whose names are listed above cannot fulfill their duties, EY Office Limited shall have the authority to appoint other EY Office Limited auditors to do the work instead. Pertaining to this, the auditors shall not have any relationship or hold any stake in the Company, its directors, major shareholders or any person related to them.

(Note : Mr. Termphong Opanaphan and Miss Vissuta Jariyathanakorn are original accountants since the year 2014-2016. Miss Manee Rattanabunnakit is an original accountant since the year 2015-2016.)

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The auditor fee for the year 2017 proposed totally 1,825,000 baht increasing of 250,000 baht from the year 2016.

(unit: Baht)

Descriptions	2017	2016
- Examination of the financial statements for year ending and Review interim (SMT)	1,825,000	1,575,000

Increasing from the year 2016

Amount of Baht 250,000

- Review of the interim financial statements (STARS USA)	105,000	105,000
- Examination of the financial statements for year ending and Review interim (SMT GE)	50,000	50,000
- Examination of the financial statements for year ending and Review interim (SS RFID)	300,000	150,000
Totals	455,000	305,000

The meeting facilitator asked, who have any questions or not?

There were no questions, The meeting facilitator then moved that the meeting approve the appointment of the auditors and the remuneration for 2017 as proposed.

Resolution: The meeting unanimously resolved to approve the appointment of the auditors and the Auditor Fee for the year 2017 as proposed, with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 8 Consider and approve the amendment of the Company's objectives.

The meeting facilitator said that, In order to prepare for business operation, trade, manufacturing and assembly in the future, the Board of Directors propose that the 2017 General Shareholders' meeting consider and approve amending and adding the company's old objectives, items (15), (27) and (37) to cover the business operation completely as follows:

Item (15) (Old): To trade medicine, drugs, pharmaceutical products, chemical products, medical equipment, scientific equipment, fertilizers, herbicide and every plant and animal enhancing drug.

(New): To trade, **produce and assemble** medicine, drugs, pharmaceutical products, chemical products, medical equipment, scientific equipment, fertilizers, herbicide and every plant and animal enhancing drug.

Item (27) (Old): To produce, assemble and sell every electronic component, electronic tools and equipment, radio and telecommunication receiver and transmitter, test equipment and spare-parts and components to repair these products.

(New): To **trade**, produce, assemble and sell every electronic component, electronic tools and equipment, radio and telecommunication receiver and transmitter, **solar panel**, test equipment and spare-parts and components to repair these products.

Item 37 (Old): To import and export, sell and install components related to electric production from solar energy and every alternative energy source.

(New): To **trade, produce and assemble**, import and export, sell and install components related to electric production from solar energy and every alternative energy source.

The meeting facilitator asked, who have any questions or not?

There were no questions, The meeting facilitator then moved that the meeting approve.

Resolution: The meeting unanimously resolved to approve the amendment of the Company's objectives as proposed, with the following votes.

Approval	532,282,544	votes	=	100.0000%
Disapproval	0	votes	=	0.0000%
Abstention	0	votes		

Agenda 9 Consider any other businesses (if any).

Chairman gave opportunities to shareholders to put any questions as follows-

Questions and suggestions of shareholders

1. Mr. Weera Chaimanowong, a shareholder, asked the following questions:

1.1 What is the used production capacity now?

And what is the tendency for this year?

Mr. Peerapol Wilaiwongstien said that the production capacity is not full. It sits around 30-40% because the company stopped producing HDD and produces the products with higher margin. The company focuses on IC-Packaging and Wafer Dicing.

1.2 When will TenK Solar which was delayed be produced?

Mr. Peerapol Wilaiwongstien said that TenK Solar was delayed because the customer changed the design. The company has already produced since April.

1.3 Are the 11 new customers still with the company? Does one customer have only one product?

Mr. Peerapol Wilaiwongstien said that all 11 customers are still with the company. Some customers have 4-5 products. Some customers have 2 products.

1.4 Which part of Fiber Optics does the company produce?

Mr. Peerapol Wilaiwongstien said that the company produces one part of Fiber Optics.

1.5 In the future, will the company have a loss? The company hasn't paid any dividend for many years.

Mr. Somnuk Chaikul said that the company intends to pay the dividend if the company can eliminate the accumulated loss. He expects that the company will return to profit this year.

2. Mr. Thaworn Juanrommanee, a shareholder, asked if the company needs additional investment because it got new customers and is expanding the production capacity?

Mr. Peerapol Wilaiwongstien said that the company will utilize the machines the company bought at the full capacity. The company will be careful to buy new machines, if it is necessary.

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR 2017

STARS MICROELECTRONICS (THAILAND) PLC

Dated 27 April 2017

As nobody raised any other matters for consideration, the meeting facilitator invited the Chairman to close the meeting. The Chairman thanked shareholders for attending the meeting and providing valuable support for the Company's operations and declared the meeting closed at 15.30 p.m.

-Signature-

(Mr. Somnuk Chaikul)

Chairman of the Board and Chairman of the Meeting

-Signature-

(Mr. Yunyong Sawasdi)

Company Secretary