

- Translation -

The Minutes of Extraordinary General Meeting of Shareholders No. 2/2558 of
Siamraj Public Company Limited
At the Company's office No. 289/9, Moo10, Old Railway Road, Samrong,
Phrapradaeng, Samut Prakarn

Time and place

The Meeting held on August 21, 2015 at 09.00 a.m., at the Company's office No. 289/9, Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samut Prakarn.

Directors attending at the Meeting

- | | |
|---------------------------------|-----------------------------------|
| 1. Mr. Kanoksakdi Bhinsaeng | Chairman of the Board of Director |
| 2. Mr. Kiat Vimolchalao | Director |
| 3. Mrs. Wacharaporn Vimolchalao | Director |
| 4. Mrs. Wacharee Atthakorn | Director |
| 5. Mrs. Udomporn Jiranapakulwat | Director |
| 6. Mr. Pongnimit Dusitnitsakul | Member of Audit Committee |

Mr. Kanoksakdi Bhinsaeng, Chairman of the Board of Directors, was acted as the Chairman of the Meeting (the “**Chairman**”). The Chairman informed the Meeting that there were 9 shareholders from the total number of 9 shareholders present in person and by proxy, holding an aggregate amount of 225,000,000 shares from the total issued shares of the Company of 225,000,000 shares, equivalent to 100 percent of the total issued shares of the Company. A quorum was, therefore, duly constituted as prescribed in the Company's Articles of Association. The Chairman commenced the Meeting and was proceeding the meeting in accordance with the following agendas:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2558

The Chairman proposed the Meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2558 held on August 3, 2015, as detailed in Enclosure 1 which had been delivered to all shareholders together with the invitation of the Meeting.

Resolution: The Meeting considered and unanimously resolved to adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2558, as proposed.

Agenda 2 To consider and approve the change of par value of the Company's shares from the existing par value of Baht 1 per share to Baht 0.50 per share

The Chairman informed the Meeting that, in order to increase liquidity of the Company's shares, it is proposed to the Meeting to consider and approve the change of par value of the Company's shares from the existing par value of Baht 1 per share to Baht 0.50 per share in which resulting in the number of ordinary shares of the Company shall be increased from 300,000,000 shares to 600,000,000 shares. Details are as follows;

Details	Prior to the change in par value	after the change in par value
Registered capital (Baht)	300,000,000	300,000,000
- Par value (Baht per share)	1.00	0.50
- Number of ordinary share (share)	300,000,000	600,000,000
Paid-up capital (Baht)	225,000,000	225,000,000
- Par value (Baht per share)	1.00	0.50
- Number of ordinary share (share)	225,000,000	450,000,000

The Chairman proposed the Meeting to consider and approve the change of the par value of the Company's shares from the existing par value of Baht 1 per share to Baht 0.50 per share, as proposed to the Meeting.

Resolution: The Meeting considered and unanimously approved the change of par value of the Company's shares from the existing par value of Baht 1 per share to Baht 0.50 per share, as proposed.

Agenda 3 To consider and approve the amendment of the Clause 4 of the Memorandum of Association of the Company to be in line with the change of the par value of the Company's shares

The Chairman informed the Meeting that, in order to be in line with the change of the par value of the Company's shares, the Company, therefore, proposed to the Meeting to consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be in accordance with the change of the par value of the Company's shares by replacing it with the following wording:

“Clause 4. The Company’s registered capital is : 300,000,000 Baht (Three Hundred Million Baht)

divided into : 600,000,000 shares (Six Hundred Million shares)

at par value of : 0.50 Baht (Fifty Satang)

divided into

ordinary shares : 600,000,000 shares (Six Hundred Million shares)

preferred shares : - - ”

The Chairman proposed to the Meeting to consider and approve the amendment of the Clause 4 of the Memorandum of Association to be in line with the change of the par value of the Company’s shares, as proposed.

Resolution: The Meeting considered and unanimously approved the amendment of the Clause 4 of the Memorandum of Association in order to be in line with the change of the par value of the Company’s shares, as proposed.

Agenda 4 To consider any other matter (if any)

-None-

There was no other matter for consideration, therefore, the Chairman expressed his appreciation to all shareholders for attending the Meeting and declared the Meeting closed at 11.00 a.m.

(Mr. Kanoksakdi Bhinsaeng)

Chairman of the Meeting

(Ms. Rapeeporn Yindee)

Recorder