



บริษัท สยามราช จำกัด (มหาชน)
SIAMRAJ PUBLIC COMPANY LIMITED

Ref: No. SR-E2559/005

April 26, 2016

Subject Notification of resolutions of the 2016 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the "Company") held the 2016 Annual General Meeting of Shareholders on April 26, 2016 at 1.00 p.m. The significant resolutions of the meeting are as follows:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 2/2015, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	438,308,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-
Total (65 persons)	438,338,000	-

(Remark: Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

2. Approved the financial statement of the Company for the fiscal year ended December 31, 2015, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(Remark: Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

3. Acknowledged the interim dividend payment on December 14, 2015 in the amount of Baht 30,000,000 or equivalent to the dividend paid at the rate of Baht 0.05 per shares and approved the allocation of the profit from the operation of the Company for the fiscal year ended December 31, 2015 as a legal reserve in the amount of Baht 3,556,123.08 and approved the last dividend payment for the fiscal year ended December 31, 2015 in the amount of not exceeding Baht 24,000,000 equivalent to Baht 0.04 (4 Satang) per share.

In this regard, the shareholders who shall be able to receive the dividend are the shareholders whose name appeared in the shareholders register book on March 17, 2016 which is the date for gathering the names of the shareholders by closing shareholders register book under the Section 225 of Securities and Exchange Act B.E. 2535 (including its amendments). In this regard, the Company shall pay the dividend on May 23, 2016.

With the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,263,000	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(Remark: Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

4. Elected the directors to replace those who completed their term at the 2016 Annual General Meeting of Shareholders, detailed as follows:

4.1 Approved to appoint Mr. Kiat Vimolchalao to be director of the Company, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-

Total (68 persons)	445,263,000	-
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(**Remark:** Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

4.2 Approved to appoint Ms. Wacharaporn Vimolchalao to be director of the Company, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(**Remark:** Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

4.3 Approved to appoint Mr. Pongnimit Dusitnitsakul to be director of the Company, with the following results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(**Remark:** Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

5. Approve to determine the remuneration of the Board of Directors and the Subcommittee of the Company for the year 2016 as follows:

Position	Remuneration
Meeting Allowance	
(1) the director of the Company	Baht 5,000 per person/a meeting
(2) the member of the Audit Committee	Baht 5,000 per person/a meeting
(3) the member of the Nomination and Remuneration Committee	Baht 5,000 per person/a meeting
Monthly Remuneration	
(1) the Chairman of the Audit Committee	Baht 20,000 per person/month
(2) the member of the Audit Committee	Baht 16,000 per person/month

With the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	99.9932
Disapprove	0	0.0000
Abstain	30,000	0.0067
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(Remark: Resolution in this agenda shall be approved by at least two-third of the total votes of the shareholders attending the meeting.)

6. Approve to appoint the following auditors from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ending December 31, 2016:
1. Amomrat Pearmpoonvatanasuk; Certified Public Accountant (Thailand) No. 4599; and/or
 2. Prasit Yuengsrikul; Certified Public Accountant (Thailand) No. 4171; and/or
 3. Sa-nga Chokenitisawat; Certified Public Accountant (Thailand) No. 11251.

Additionally, the meeting also approved to determine the audit fee of the Company, a joint venture of Siamrajathanee Co., Ltd. and the Company, and a joint venture of Siamrajathanee Co., Ltd., Engineering Products Co., Ltd. and the Company for the fiscal year ended on December 31, 2016 in the amount of not exceeding the following amounts:

Entity	Audit fee (Baht)
The Company	1,500,000
The Joint Venture Siamrahathanee	450,000
The Joint Venture Siamrajathanee and Engineering Products	45,000

With the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	445,233,000	100.0000
Disapprove	0	0.0000
Abstain	30,000	-
Voided Voting Card(s)	0	-
Total (68 persons)	445,263,000	-

(Remark: Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.)

Please be informed accordingly.



Sincerely yours,

Ms. Wacharee Atthakorn

Authorized to sign behalf of the Company