

Ref. No. SR-E2559/011

December 7, 2016

Subject Notification of the Resolutions of the Meeting of Board of Directors No. 5/2016 and convening the Extraordinary General Meeting of Shareholders No. 1/2017

To President
The Stock Exchange of Thailand

Enclosures 1) the draft Amendment of the Company's Objectives

The Board of Directors' Meeting No. 5/2016 of Siamraj Public Company Limited (the "Company") held on December 7, 2016 at 10.00 am. The Company would like to inform the significant resolutions of the meeting as follows:

1. Approve the amendment of the Objectives of the Company for supporting the extension of the Company's business operation in the future by adding 12 items pertaining to renewable energy business, fuel business and waste separating factory. Details of the amendment of the Objectives of the Company are appeared in the draft of the amendment of the Company's Objectives (**Enclosure 1**). The Meeting also approve the amendment of Clause 3. of the Memorandum of Association of the Company as follows:

Existing Memorandum of Association:

"Clause 3. The objectives of the Company shall contain 65 clauses, as per the details in Form Bor Mor Jor. 002 attached herewith."

Amending to:

Clause 3. The objectives of the Company shall contain 77 clauses, as per the details in Form Bor Mor Jor. 002 attached herewith."

2. Approve the determination of the date of convening of Extraordinary General Meeting of Shareholders No. 1/2017 on January 11, 2017 at conference room 3-4, 9th floor Siamraj Public Company Limited 289/9 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn at 1.00 PM with the agenda items listed as follows:

Agenda item 1 To adopt the minutes of the 2016 Annual General Meeting of the Shareholders

Agenda item 2 To consider and approve the amendment of the Objectives of the Company and the amendment of the Memorandum of Association of the Company.

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Agenda item 3 Other matters (if any)

3. Approve the determination of the date for determining the names of shareholders who shall be entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2017 (Record Date) on December 21, 2016 and the date for gathering the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspending the share transfer on December 22, 2016.

Please be informed accordingly.



Sincerely yours,
Siamraj Public Company Limited



Ms. Wacharee Atthakorn
Authorized to sign behalf of the Company

Draft Objectives Amendment

1. To engage in the production and the sale of electricity.
2. To engage in business concerning the sale, design, installment, development, system control, manufacture, purchase and delivery of any machinery and equipment relating to the manufacturing of energy, solar renewable energy and other renewable energies used in industry and commerce utility as well as all kinds of services relating to the aforementioned business.
3. To engage in business concerning the manufacture, sale, technology procurement, and service relating to electricity and all kinds of renewable energies used in industry, commerce and public utility as well as by-products and all kinds of related products.
4. To engage in business concerning the development, operation and construction of power plants and all kinds of renewable energies plants used in industry, commerce and public utility including by-products and related products as well as the power generator system and power supply of electricity and all kinds of renewable energies, the maintenance of all kind of power plants, including biomass power plants and RDF power plants, the construction and management of laboratory and other facilities in relation to the manufacture, sale, maintenance, purchase, transfer, giving, import and export of fuel and all kinds of energies used in industry, commerce and public utility as well as by-products and all kind of related products.
5. To engage in business in relation to, in connection with, or supporting the manufacture and sale of electricity and all kinds of renewable energies used in industry, commerce and public utility as well as by-products and all kind of related products including the exploration, research, development, manufacture, procurement, refinery, transformation, combination, packing, collecting, reservation, storage, importation, exportation, transportation, purchase and trade of electricity and all kinds of renewable energies used in industry, commerce and public utility as well as by-products and all kind of related products as well as products from other business that relates to or supports the aforementioned businesses.
6. To engage in business concerning the trade, importation, exportation, refinery, manufacture, sale, and transportation of petrol, lubricating oil, grease, gasoline, diesel, kerosene, fuel oil and other oils, liquid propane gas, liquidated natural gas (LNG), liquidated petroleum gas (LPG) fuel and all kinds of petrochemical products including by-products and any related products as well as petrol and gas service stations, convenient

stores inside and outside of the stations and rendering of services for repair, maintenance, checking, lubricating, rust-proof spraying for all kinds of vehicles, including operating all types of factories that manufacture products in connection with the aforesaid businesses for example: machineries, tools, batteries, fuel oil and other fuels.

7. To engage in business concerning the management and consultant of energy, alternative energy, energy saving, renewable energy, clean energy and energy derived from different types of waste for the environment.
8. To engage in business concerning the recycling of plastics, or other similar goods in the state of raw material, or readymade products, waste removal factories, water treatment plants as well as the refinery and industrial separation of industrial waste or community's waste including the purchase, sale, transformation, cut, bury, separation of used material and waste to renew and/or compress said used material and waste for salvage in addition to the management of all types of wastes for the environment.
9. To engage in business concerning the manufacture, design, installment, sale, transportation, service, and system control of waste separating machines, RDF machines and all kinds of machineries related to the management of waste for the environment.
10. To engage in business concerning the manufacture, mixing, adjustment, separation, or means otherwise cause all kinds of fertilizer and related products and other products deriving from the use of remaining raw materials from the aforementioned businesses.
11. To engage in the sale, transportation, importation, exportation, network setting and installment all kinds of valves, pumps, regulator tools, spare parts, machineries and equipment used in all types of industrial plants and that related to the all kind of petroleum product, as well as the setting of quantity, volume and energy density measurement system.
12. To invest in any offshore businesses that have been prescribed in the objectives of the Company.

