

No. SR-E2560/001

January 11, 2017

Re: Notification of the Resolutions of the Extraordinary General Meeting No. 1/2017

To: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of shareholders No. 1/2017 of Siamraj Public Company Limited (the “Company”) held on January 11, 2017 at 13.00 The Company would like to inform the significant resolutions of the meeting as follows:

1. Adopted the Minutes of the 2016 Annual General Meeting of Shareholders, held on 26 April 2016, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	454,609,204	100
Disapprove	-	-
Abstain	-	-
Voided Voting Card(s)	-	-
Total (54 persons)	454,609,204	100

Remark: 1. Resolution in this agenda shall be adopted by the majority votes of the Shareholders attending the meeting and casting their votes.

2. This agenda has 5 additional shareholders attending the meeting resulting in 54 shareholders in total attending the meeting in this agenda divided into 30 shareholders attending in person and 24 shareholders attending by proxy holding 454,609,204 shares in aggregate.

2. Approved the amendment of the Objectives of the Company and the amendment of the Memorandum of Association Clause 3 of the Company, with the following voting results:

Shareholders voting	No. of Votes	%
Approve	454,614,204	100
Disapprove	-	-
Abstain	-	-
Voided Voting Card(s)	-	-
Total (55 persons)	454,614,204	100

- Remark:**
1. Resolution in this agenda shall be adopted by not less than three-fourth of the total number of votes of the shareholders attending the meeting and having right to vote.
 2. This agenda has 1 additional shareholders attending the meeting resulting in 55 shareholders in total attending the meeting in this agenda divided into 31 shareholders attending in person and 24 shareholders attending by proxy holding 454,614,204 shares in aggregate.

Please be informed accordingly.



Sincerely yours,



Ms. Wacharee Atthakorn

Authorized to sign be half of the company