



Ref: No. SR-E2562/007

April 25, 2019

Subject Notification of resolutions of the 2019 Annual General Meeting of Shareholders
To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) held the 2019 Annual General Meeting of Shareholders on April 25, 2019 at 1.30 p.m. The significant resolutions of the meeting are as follows:

1. Acknowledged matter informed by the Chairman

Remark: This agenda is for acknowledgement and no casting of votes.

2. Adopted the minutes of the 2018 Annual General Meeting of Shareholders, with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

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 report of the operating results of the Company for the year 2018

Remark: This agenda is for acknowledgement and no casting of votes.

4. Approved the financial statements and the comprehensive income statements of the Company for the fiscal year 2018 ended December 31, 2018, with the following voting results:



Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

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

5. Approved the allocation of profits from the operation of the Company for the fiscal year ended December 31, 2018 of Baht 66,538,837.78 as a legal reserve fund in the amount of Baht 3,326,941.89 and approved the last dividend payment from the operation for the fiscal year ended December 31, 2018 in the amount of not exceeding Baht 43,308,800.00 equivalent to Baht 0.064 (6.4 Satang) per share.

Whereby the distribution of dividend will be on May 24, 2019, provided that March 12, 2019 is fixed as the record date for determining the names of the shareholders who are entitled to receive dividend with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

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

6. Elected the directors to replace those who completed their term at the 2019 Annual General Meeting of Shareholders, detailed as follows:
- 6.1 Approved the appointment of Mr.Kiat Vimolchalao to be a director of the Company, with the following voting results:



Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

6.2 Approved the appointment of Mrs. Wacharee Atthakorn to be a director of the Company with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

6.3 Approved the appointment of Mr. Bunprasit Tangchaisuk to be a director of the Company, member of the Audit Committee and member of the Nomination and Remuneration Committee with the following results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-



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

7. Approved to determine the remuneration of the Board of Directors and the Subcommittee of the Company for the year 2019 as follows:

Position	Remuneration
<u>Meeting Allowance</u>	
(1) Director of the Company	Baht 7,500 per person/meeting
(2) Member of the Audit Committee	Baht 7,500 per person/meeting
(3) Member of the Nomination and Remuneration Committee	Baht 7,500 per person/meeting
<u>Monthly Remuneration</u>	
(1) Chairman of the Board of Directors	Baht 40,000 per person/month
(2) Chairman of the Audit Committee	Baht 25,000 per person/month
(3) Member of the Audit Committee	Baht 20,000 per person/month
Special remuneration for the Directors who are not members of the Executive Committee	
0.80 percent of the net profit and loss for the year 2018 (not including any item which did not derive from the normal operations of the Company, i.e. Share Base Payment). In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts.	
Non-monetary remuneration	
Annual medical examination, Health insurance	

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000



Total (57 persons) 541,051,411 -

Remark: Resolution in this agenda shall be approved by not less than two-thirds of the Shareholders attending the meeting.

8. Approved the appointment and the determination of the audit fee for year 2019 of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ending December 31, 2019:

1. Miss Varaporn Vorathitikul Certified Public Accountant (Thailand) No. 4474; and/or
2. Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977; and/or
3. Mr. Chaisiri Ruangritchai Certified Public Accountant (Thailand) No. 4526.

Additionally, the meeting also approved to determine the audit fee of the Company and Subsidiaries for the fiscal year ended on December 31, 2019 in the amount of not exceeding the following:

Entity	Audit fee (Baht)
The Company	2,390,000
The Subsidiaries	1,540,000
Total	3,930,000

With the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and casting their votes.
Approve	541,051,411	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (57 persons)	541,051,411	-

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

9. Other matters (if any)

- N/A -



Please be informed accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon
Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101