



Ref: No. SR-E2564/006

April 22, 2021

Subject Notification of resolutions of the 2021 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) held the 2021 Annual General Meeting of Shareholders on April 22, 2021 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 2020 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

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

3. Acknowledged the Company’s business operation for the year 2020

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

4. Approved the statement of financial position and profit and loss statement of the Company for the fiscal year ending December 31, 2020, 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

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

5. Approved the non-allocation of profit as legal reserve from the Company's business operation for the fiscal year ending December 31, 2020 and the omission of dividend payment from the Company's business operation for the fiscal year ending December 31, 2020 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

Remark: 1. 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 retire from their terms by rotation at the 2021 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

6.3 Approved the appointment of Mr.Pongnimit Dusitnitsakul to be a director of the Company 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

Remark: 1. 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 Sub-committee of the Company for the year 2021 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 36,000 per person/month
(2) Chairman of the Audit Committee	Baht 22,500 per person/month
(3) Member of the Audit Committee	Baht 18,000 per person/month
<u>Special remuneration for non-executive directors</u>	
0.80 percent of the net profit for the year 2020	
<u>Non-financial remuneration</u>	
Annual check-up and health insurance	

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting.
Approve	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

Remark: 1. 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 2021 of the following auditors from DIA International Co., Ltd. to be auditors of the Company for the fiscal year ending December 31, 2021:

- | | |
|---------------------------------|---|
| 1. Mr. Nopparoek Pissanuwong | Certified Public Accountant (Thailand) No. 7764; and/or |
| 2. Mrs. Suvimol Chrityakierne | Certified Public Accountant (Thailand) No. 2982; and/or |
| 3. Mr. Wirote Satjathamnukul | Certified Public Accountant (Thailand) No. 5128; and/or |
| 4. Miss Somjintana Pholhirunrat | Certified Public Accountant (Thailand) No.5599; and/or |
| 5. Mr. Joompoth Priratanakorn | Certified Public Accountant (Thailand) No.7645; and/or |
| 6. Miss Suphaphorn Mangjit | Certified Public Accountant (Thailand) No. 8125 |

Additionally, the meeting also approved to determine the audit fee of the Company and Subsidiaries for the fiscal year ended on December 31, 2021 in the amount of not exceeding the following:

Entity	Audit fee (Baht)
Audit fee of the Company	1,750,000.00
Audit fee of the Subsidiaries	895,000.00
Non-Audit fee of the Company and Subsidiaries	209,600.00
Total	2,854,600.00

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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

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



9. Approved the appointment of a new director, namely Mr. Torchok Laoluechai, to be in the position of the Company's director, consequently, increasing the number of Board of Directors from 7 to 8 persons. 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	558,461,908	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (48 persons)	558,461,908	100.0000

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

10. 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