

Ref: No. SR E2560/009

April 26, 2017

Subject Notification of resolutions of the 2017 Annual General Meeting of Shareholders (Revised No.1)

To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “Company”) held the 2017 Annual General Meeting of Shareholders on April 26, 2017 at 1.00 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 Extraordinary Meeting of Shareholders No. 1/2017, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,885,310	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (53 persons)	457,885,310	-

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

2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 20,000 shares, with 20,000 votes. Therefore, the total votes of shareholders in this agenda equal to 457,885,310 votes.

3. Acknowledged the operating results and the significant changes that occurred during the fiscal year ended December 31, 2016

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

4. Approved the statements of financial position and statements of comprehensive income of the Company for the fiscal year 2016 ended December 31, 2016, with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

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

2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 30,004 shares, with 30,004 votes. Therefore, the total votes of shareholders in this agenda equal to 457,915,314 votes.

5. Acknowledged the interim dividend payment on December 9, 2016 in the amount of Baht 36,000,000 or equivalent to the dividend paid at the rate of Baht 0.06 per shares and approved the allocation of the profit from the operation of the Company for the fiscal year ended December 31, 2016 of Baht 84,961,470.81 as a legal reserve in the amount of Baht 4,248,074.00 and approved the last dividend payment for the fiscal year ended December 31, 2016 in the amount of not exceeding Baht 36,000,000 equivalent to Baht 0.06 (6 Satang) per share.

Whereby the distribution of dividend will be on May 25, 2017, provided that March 14, 2017 is fixed as the record date for determining the names of the shareholders who are entitled to receive dividend and March 15, 2017 is fixed as the closing date of the share register book for gathering the shareholders' names with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

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 completed their term at the 2017 Annual General Meeting of Shareholders, detailed as follows:

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

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

6.2 Approved the appointment of Mr. Roj Burusratanabhand to be a director of the Company, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

- 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	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

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 Subcommittee of the Company for the year 2017 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

And approved a special remuneration for the Directors who are not Executives for the year 2017 in the total amount of 0.80 percent of the net profit and loss for the year 2016. In this regard, all of the aforementioned Directors will receive the special remuneration in equal amounts with the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

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 of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ending December 31, 2017:

- | | |
|--------------------------------|---|
| 1. Amornrat Pearmpoonvatanasuk | Certified Public Accountant (Thailand) No. 4599(having been the Company's auditor for 1 year since 2016); and/or |
| 2. Prasit Yuengsrikul | Certified Public Accountant (Thailand) No. 4171 (having been the Company's auditor for 1 year since 2016); and/or |
| 3. Sa-nga Chokenitisawat | Certified Public Accountant (Thailand) No. 11251 (having been the Company's auditor for 1 year since 2016). |

Additionally, the meeting also approved to determine the audit fee of the Company and the joint venture of Siamrajathanee Co., Ltd. for the fiscal year ended on December 31, 2017 in the amount of not exceeding the following:

Entity	Audit fee (Baht)
The Company	1,750,000
The Joint Venture Siamrajathanee	250,000

With the following voting results:

Shareholders voting	Nos. of Votes	%
Approve	457,915,314	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (55 persons)	457,915,314	-

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



บริษัท สยามราช จำกัด (มหาชน)
SIAMRAJ PUBLIC COMPANY LIMITED

9. Other matters

- N/A -

Please be informed accordingly.



Sincerely yours,

Ms. Wacharee Atthakorn
Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 5400