

Ref: No. SR E2561/007

April 26, 2018

Subject Notification of resolutions of the 2018 Annual General Meeting of Shareholders
To President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) held the 2018 Annual General Meeting of Shareholders on April 26, 2018 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 Extraordinary Meeting of Shareholders No. 2/2017, 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	550,366,405	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (58 persons)	550,366,405	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.

2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 104,100 shares, with 104,100 votes. Therefore, the total votes of shareholders in this agenda equal to 550,366,405 votes.

3. Acknowledged the operating results and the significant changes that occurred during the fiscal year ended December 31, 2017

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 2017 ended December 31, 2017, 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	550,366,405	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (58 persons)	550,366,405	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 allocation of the profit from the operation of the Company for the fiscal year ended December 31, 2017 of Baht 35,223,195.87 as a legal reserve in the amount of Baht 1,761,160.00 and approved the last dividend payment for the fiscal year ended December 31, 2017 in the amount of not exceeding Baht 30,451,500.00 equivalent to Baht 0.045 (4.50 Satang) per share.

Whereby the distribution of dividend will be on May 24, 2018, provided that March 13, 2018 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	550,596,405	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (59 persons)	550,596,405	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.

2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 230,000 shares, with 230,000 votes. Therefore, the total votes of shareholders in this agenda equal to 550,596,405 votes.

6. Elected the directors to replace those who completed their term at the 2018 Annual General Meeting of Shareholders, detailed as follows:

6.1 Approved the appointment of Mrs. Udomporn Jiranapakulwat 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	550,669,705	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (61 persons)	550,669,705	100.0000

6.2 Approved the appointment of Mrs. Wacharaporn 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	550,669,705	100.0000
Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (61 persons)	550,669,705	100.0000

6.3 Approved the appointment of Mr. Pongnimit Dusitnitsakul 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	550,669,705	100.0000

Disapprove	0	0.0000
Abstain	0	-
Voided Voting Card(s)	0	0.0000
Total (61 persons)	550,669,705	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.

2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 73,300 shares, with 73,300 votes. Therefore, the total votes of shareholders in this agenda equal to 550,669,705 votes.

7. Approved to determine the remuneration of the Board of Directors and the Subcommittee of the Company for the year 2018 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 2017 (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	550,669,913	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
Total (62 persons)	550,669,913	100.0000

- Remark:**
1. Resolution in this agenda shall be approved by not less than two-thirds of the Shareholders attending the meeting.
 2. In this agenda, there are additional shareholders attending the meeting compared to the beginning of the Meeting holding the aggregate of 208 shares, with 208 votes. Therefore, the total votes of shareholders in this agenda equal to 550,669,913 votes.

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, 2018:

1. Ms. Amornrat Pearmpoonvatanasuk Certified Public Accountant (Thailand) No. 4599; and/or
2. Mr. Prasit Yuengsrikul Certified Public Accountant (Thailand) No. 4174; and/or
3. Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) No. 11251.

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, 2018 in the amount of not exceeding the following:

Entity	Audit fee (Baht)
The Company	2,370,000
The Joint Venture Siamrajathanee	70,000

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	550,669,913	100.0000
Disapprove	0	0.0000

Abstain	0	-
Voided Voting Card(s)	0	0.0000
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Total (62 persons)	550,669,913	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.

9. To consider and approve the amendment to the Articles of Association

Approved the amendment to the Company's Article of Association Article 31 to be consistent with the Order of the Head of the National Council for Peace and Order No. 21/2560 Re: Amendments of Laws to Facilitate the Ease of Doing Business with the following voting results:

Shareholders voting	Nos. of Votes	Percent of the total vote of the shareholders attending the meeting and entitled to vote.
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Approve	550,669,913	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Voided Voting Card(s)	0	0.0000
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Total (62 persons)	550,669,913	100.0000

Remark: 1. Resolution in this agenda shall be approved by not less than three-fourth of the Shareholders attending the meeting.

10. 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