

No. SQ.091/2019

April 25, 2019

Re: Notification of the Resolutions of the 2019 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Reference is made to the fact that the 2019 Annual General Meeting of Shareholders of Sahakol Equipment Public Company Limited (the “**Company**”) held on Thursday, April 25, 2019 at 14.00 hrs. at Venus Room, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Don Mueang District, Bangkok, has considered and resolved to approve each agenda item, concluded as follows:

1. Adopted the Minutes of the 2018 Annual General Meeting of Shareholders which was held on April 18, 2018, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	496,195,690	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	0	vote,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

2. Acknowledged the report of the Company’s operating performance of the fiscal year ended December 31, 2018

3. Approved the report and the consolidated financial statement for the fiscal year ended December 31, 2018 with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	503,009,681	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	0	vote,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

4. Approved the omission of the allocation of profit as a legal reserve from the Company’s operating performance for the fiscal year ended December 31, 2018 and the omission of dividend payment from the Company’s operating performance for the fiscal year ended December 31, 2018. The resolution was passed majority votes of the shareholders, attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	502,279,681	votes,	Equivalent	99.9423%
Disapproval	290,000	votes,	Equivalent	0.0577%
Abstention	440,000	votes,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

5. Approved the appointment of four directors who will retire by rotation as the Company’s directors to resume their directorship for another term:

- 5.1 Approved the appointment of Mr. Noppun Muangkote as a director, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	486,868,681	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	16,141,000	votes,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

- 5.2 Approved the appointment of Mr. Sasavat Sirison as a director, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	500,272,531	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	2,737,150	votes,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

- 5.3 Approved the appointment of Mr. Charlee Ruksuthee as a director, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	502,494,681	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	515,000	votes,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

- 5.4 Approved the appointment of Mr. Pichate Mahantasukol as a director, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	502,569,681	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	440,000	votes,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

6. Approved the remunerations of the Board of Directors for 2019, at the amount not exceed Baht 5,000,000 which are detailed as follows:

	Year 2019
Monthly Remuneration	
Chairman of the Board	40,000 Baht/Month
Chairman of the Audit Committee	25,000 Baht/Month
Non- executive Director	15,000 Baht/Month
Executive Director	-
Meeting allowance	
Non- executive Director	15,000 Baht/a meeting attended
Member of the Audit Committee	10,000 Baht/a meeting attended
Executive Director	8,000 Baht/a meeting attended

The resolution was passed with a vote of not less than two-thirds of the total number of vote of the shareholders attending the meeting, including abstentions from the calculation base, detailed as follows:

Approval	400,484,356	votes,	Equivalent	79.6176%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	102,525,325	votes,	Equivalent	20.3824%
Voided	0	vote,	Not constituted as vote	

7. Approved the appointment of the auditors from Grant Thornton Limited to be the auditors of the Company for the fiscal year ended December 31, 2019, in which any of the following auditors are being authorized to review and give opinion on the financial statement of the Company:

1. Mr. Somckid	Tiatragul	Certified Public Accountant (Thailand) No. 2785
2. Ms. Kanyanat	Sriratchatchaval	Certified Public Accountant (Thailand) No. 6549
3. Mr. Teerasak	Chuasrisakul	Certified Public Accountant (Thailand) No. 6624
5. Mr. Narin	Churamongkol	Certified Public Accountant (Thailand) No. 8593

In addition, approved the determination of the audit fee of the Company, its joint ventures and subsidiaries of the fiscal year ended on December 31, 2019 in the amount of Bath 3,385,000, with majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base, detailed as follows:

Approval	503,009,681	votes,	Equivalent	100.0000%
Disapproval	0	vote,	Equivalent	0.0000%
Abstention	0	vote,	Not constituted as vote	
Voided	0	vote,	Not constituted as vote	

Please be informed accordingly.

Yours sincerely,

Mr.Sasavat Sirison
Chief Executive Officer