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Ref. No. 028/2019

Date: April 24, 2019

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

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited ("SST") would like to report the resolutions of the 2019 Annual General Meeting of Shareholders held on Wednesday, April 24, 2019 at 10.00 a.m. at seminar room 4-6, Royal Golden Jubilee Building 2, Soi Soonvijai, New Phetchaburi Road, Bangkapi, Huai khwang, Bangkok ("the Meeting"). There were 28 shareholder present in person, representing 237,395,680 shares, and 54 shareholders by proxy, representing 4,398,570 shares. In total, 82 Shareholders and proxies attended the meeting, holding at total of 241,794,250 Shares, equivalent to 53.05 of the total issued shares of the company, at the commencement of the meeting. The Meeting has resolved as follows:

1. Certified the Minutes of the 2018 Annual General Meeting of shareholders held on Thursday 26 April 2018 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	241,794,250	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

2. Acknowledged the Company's Annual Report and the Board of Directors' report for the year 2018 with out voting
3. Approved the Company's audited statement of financial position and the profit and loss statement for the year ended December 31, 2018 by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	241,794,250	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.



4. Approved the allocation of profit for legal reserve and the dividend payment for the operation ended 31 December 2018, with the details as follows:

- 4.1 Approved the allocation of the profit to be a reserve fund as prescribed by law of Baht 4,095,979.00, which is not less than 5 percent of the total net profit of the year 2018.
- 4.2 Approved the dividend payment for the fiscal year of 2018 at the rate of Baht 0.0500 per share to shareholders of 455, 807,823 shares. Total dividend payment will be Baht 22,790,391 which is equivalent to 28.76 percent of the net profit according to the separate financial statements after income tax deduction.

The record date to determine names of shareholders who have the right to receive dividend payment will be on May 7, 2019. The dividend payment date will be within May 24, 2019.

According to the dividend payment at this time, the Company will pay such from the net profit from the Company's operation result of January 2018 – December 2018 in which the Company is required to pay for corporate income tax at the rate 20%

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:

Approval	243,424,295	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were additional shareholders that attended the Meeting, representing 1,630,045 shares

5. Approved the re-appointment of three existing directors who would be retired by rotation to be director for another term : 1) Miss Duangkae Chinthammit 2) Mr. Pilanchai Pradubphong 3) Mr. Surapong Paisitpatnapong and appointment Mr. Surapong Paisitpatnapong to be an Independent Director as well due to their qualifications possess for the independence director as required by SEC rules by the majority vote of the shareholders who attended the Meeting and cast their votes. The detail are as follows:

1) Miss Duangkae Chinthammit Director

Approval	243,424,295	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%



2) Mr. Pilanchai Pradubphong Vice-Chairman of the Board of Executive Director

Approval	243,424,295	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

3) Mr. Surapong Paisitpatnpong Chairman of the Audit and Corporate Governance Committee/Director/Independent Director

Approval	243,421,270	Votes	Votes or	99.9988	%
Disapproval	3,025	Votes	Votes or	0.0012	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

The member of the board of director are:

1. Mr. Sompoch Intranukul
2. Mr. Surapong Paisitpatnpong
3. Mrs. Chitra Thavara
4. Mr. Supasith Sukhanindr
5. Mr. Pilanchai Pradubphong
6. Mrs. Intira Sukhanindr
7. Miss Duangdao Chinthammit
8. Miss Duangkae Chinthammit
- 9 Mr. Tosporn Simtrakan

Total 9 Directors

6. Approved the directors' remuneration for the year 2019 which is in the amount of THB 10,878,000.00 (Ten million eight hundred seventy eight thousand Baht only) per year and the other remuneration value in the amount of THB 7,122,000.00 (Seven million one hundred twenty two thousand Baht only) per year. Therefore, the total remuneration in amount of THB 18,000,000.00 (Eighteen million Baht only) per year which is the same as previous year for the Board of Directors, the Executive Committee, the Audit and Corporate Governance Committee, and the Nomination and Remuneration Committee. The Board of Directors is responsible for the allocation of the privileges and other benefits as appropriate. The detail are as follow:



Board/committee	Remuneration	Remuneration for meeting	The privileges and other benefits		Total
			EJIP	Extra Bonus	
Board of Directors	3,060,000.00	-	2,592,000.00	4,530,000.00	10,182,000.00
Executive committee	6,798,000.00	-	-	-	6,798,000.00
Audit and Corporate Governance Committee	660,000.00	-	-	-	660,000.00
Nomination and Remuneration Committee	300,000.00	60,000.00	-	-	360,000.00
Total	10,818,000.00	60,000.00	7,122,000.00	18,000,000.00	18,000,000.00

The Meeting has passed the above resolution by more than two-thirds of the total votes of the shareholders who attended the Meeting. The detail are as follows:

Approval	240,878,943	Votes	Votes or	98.9544	%
Disapproval	2,545,352	Votes	Votes or	1.0456	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

7. Approved the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the company's auditors for the year 2019 as follow:

Name	CPA No.	
1. Ms. Wimolporn Boonyusthian	4067	or
2. Ms. Juntira Juntrachaichoat	6326	or
3. Mr. Choopong Surachutikarn	4325	or
4. Mr. Yongyuth Lertsurapibul	6770	

and approved the Audit fee in the amount of Baht 1,610,000.00 (One million six hundred ten thousand baht only) for the Company's 2019 financial statements and its consolidated financial statements. And other service fees (Non Audit Fee), ie the report value of facts found from the operation according to the related service standards for reporting the operating results of the leased assets from the Sub Sri Thai Property Fund of 300,000 baht

The Meeting has passed the above resolution by the unanimous vote of the shareholders who attended the Meeting and cast their vote. The detail are as follow:



Approval	243,424,295	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

8. Approved the decrease of register capital of the Company from Baht 759,679,703 to Bath 486,193,885 by reducing the ordinary shares reserved for the increase of registered capital under a General Mandate which have been not allocated in the whole amount of 273,484,692 shares and the remaining registered ordinary shares reserved for the exercise of warrant to purchase the ordinary shares of the Company (SST-W2) which are not able to allocate according to the allocation conditions in the amount of 1,126 shares, totaling 273,485,818 shares at a par value of Baht 1 per share and approved an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital.

Clause 4

Registered capital	486,193,885	Baht	(Four hundred eighty six million one hundred ninety three thousand eight hundred and eighty five Baht only)
divided into	486,193,885	shares	(Four hundred eighty six million one hundred ninety three thousand eight hundred and eighty five shares)
par value	1	Baht	(One Baht)
and classified into			
ordinary shares	486,193,885	shares	(Four hundred eighty six million one hundred ninety three thousand eight hundred and eighty five shares)
preferred shares	0	share	(Zero share)

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:



Approval	243,424,295	Votes	Votes or	100.00	%
Disapproval	0	Votes	Votes or	0.00	%
Abstain	0	Votes	Votes or	0.00	%
Void Ballots	0	Votes	Votes or	0.00	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

9. Approved the increase of registered capital of the Company under a General Mandate. The Company shall issue the new ordinary shares in the amount of not exceeding 273,484,692 shares at par value of THB 1.00 per share. The details of allotment are as follow:

- (1) Allotment to existing shareholders, in proportion to the number of shares already held by each shareholder of not exceeding 136,742,346 shares to support the transferable subscription right (TSR)
- (2) Allotment to the general public of not exceeding 91,161,564 shares
- (3) Allotment to specific persons of not exceeding 45,580,782 shares

For the allotment of newly-issued shares under (1) (2) and (3), the total increase in paid-up capital must not be more than 30% of paid-up capital as of the date that the company's Board of directors approved the capital increase or not exceeding 136,742,346 shares. Nevertheless, allocating the newly issued shares to public (2) or specific persons (3), the total increase in paid-up capital must not be more than 20% of paid-up capital as of the date that the Company's Board of Directors approved the capital increase or not exceeding 91,161,564 shares. Allocation the newly-issued shares shall completely by the date of the next annual general or by the date required by law to fix the date of the next annual general meeting, whichever comes first.

and approved the authorization to the Board of Directors to take any action relating to the allocation of the newly issued ordinary shares as follows:

- (1) to consider and determine details of the allocation of newly issued ordinary shares, such as, the subscription price of newly issued ordinary shares, number of allocations of the newly issued ordinary shares, whether single or sequential allocation, period of the offering, payment of share subscription price, name of specific persons under private placement basis, other conditions and details in connection with the allocation of such newly issued ordinary shares;
- (2) to enter into negotiation, agreement and execution of relevant documents and agreements, as well as taking any actions in connection with the allocation of such newly issued ordinary shares; and



- (3) to execute applications for permission and waiver, and necessary evidence in connection with the allocation of such newly issued ordinary shares, including the arrangement and submission of applications for such permission or waiver documents and evidence to the relevant authorities or agencies, listing of such newly issued ordinary shares on the Stock Exchange of Thailand "(SET)" and being empowered to take any other action which is required and appropriate for the allocation of such newly issued ordinary shares.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:

Approval	240,875,918	Votes	Votes or	98.9531	%
Disapproval	2,548,377	Votes	Votes or	1.0469	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

10. Approved the issuance of the transferable subscription right (TSR) in the amount of not exceed 136,742,346 units to the existing shareholders, in proportion to the number of shares already held by each shareholder according to allocate newly issued ordinary shares under a General Mandate and authorized the Board of Directors to determine the specification of issuing and allocating the transferable subscription right including criteria condition and other related to the issuing the TSR.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:

Approval	243,421,270	Votes	Votes or	99.9988	%
Disapproval	3,025	Votes	Votes or	0.0012	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

11. Approved the increase of register capital of the Company from Baht 486,193,885 to Baht 759,678,577 by issuing new ordinary share to accommodate the capital increase under a General Mandate and also to approved an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.



Clause 4

Registered capital	759,678,577	Baht	(Seven hundred fifty nine million six hundred seventy eight thousand five hundred and seventy seven Baht only)
divided into	759,678,577	shares	(Seven hundred fifty nine million six hundred seventy eight thousand five hundred and seventy seven shares)
par value	1	Baht	(One Baht)
and classified into			
ordinary shares	759,678,577	shares	(Seven hundred fifty nine million six hundred seventy eight thousand five hundred and seventy seven shares)
preferred shares	0	share	(Zero share)

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:

Approval	240,875,918	Votes	Votes or	98.9531	%
Disapproval	2,548,377	Votes	Votes or	1.0469	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

12. Approved the issuance and offering of debt securities in the form of bills. and/ or debentures in the amount not exceeding 3 billion baht or equivalent in other currencies Which is the same amount and conditions that had been approved by the shareholders' meeting. The issue and offer of debentures will be subordinated debentures and/ or unsubordinated debentures, there are debenture holder representatives and/ or there are no debenture holder representatives, secured debentures and/ or unsecured debentures or any type of debentures in Baht currency or U.S. dollars currency and/ or other foreign currencies, term of debentures not exceeding 10 years to offer to the investors in the country and/ or abroad. The debentures may be offered to the public and/ or specific investors and/ or institutional investors or specific institutes in accordance with the relevant notification of the Securities and Exchange Commission (SEC) and the Capital Market Supervisory Board. The debt instrument including bills and/ or debentures may be issued and offered all bonds or some



of bonds and one or several times as appropriate. The process from the debt instrument issuance will be applied toward to the Company and to use as working capital in the Company and also pay for settlement debt and loan of the Company.

and approved the authorization to the Board of Executive Director and/or Mr. Supasith Sukhanindr to have the authority to set the details of the debt instrument including bills and/or debentures regarding type of debenture, secure, currency, issue amount, term, par value, offered price, interest rate, the right of redemption, process of offering, the time of issuing and offering depending on desirable circumstances and appropriate time and also have the authority to do and perform all acts and things considered necessary for the issue and offer of the debt instrument including bills and/or debentures and to appoint debenture holder representatives and/ or registrar and/ or underwriters and/ or distribution and underwriting and/or consultants and relevant persons.

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:

Approval	243,451,519	Votes	Votes or	99.9988	%
Disapproval	3,025	Votes	Votes or	0.0012	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were additional shareholders that attended the Meeting, representing 30,249 shares

13. Approved the amendment to the Company's Articles of Association: Article 4, 7, 31, and 46
The details are as follows:

Previous Provision	Article 4	The Company's shares are ordinary shares with a value of 1.- baht per share
New Provision	Article 4	Shares of the company shall be ordinary shares, specifying the name of the holders. With a value of 1.- baht per share By the resolution of the shareholders' meeting The company may issue the following instruments: - Debentures or debentures that may be converted into ordinary shares - Capital securities and all types of debt securities - Warrants to subscribe for ordinary shares convertible preferred shares, investment units or any other securities under the Securities and Exchange Act



Previous Provision Article 7 The company may assign directors, staff or employee of the company or any person act as its share registrar as the Board of deems appropriate

New Provision Article 7 The Board of Directors may appoint a person or juristic person to act as the share registrar of the Company which is consented by the Securities Exchange or the company may appoint The Thailand Securities Depository Co., Ltd. To be the company's securities registrar.

Previous Provision Article 31 The Board of Directors shall hold a meeting at least once every three (3) months at in the province where the Company's head office is located or nearby provinces or in any other places as the Board of Directors deems appropriate.

New Provision Article 31 The Board of Directors shall hold a meeting at least once every three (3) months at in the province where the Company's head office is located or nearby provinces or in any other places as the Board of Directors deems appropriate.

The committee meeting can be conducted by electronic media meeting by following the announcement of the National Anti-Peace Committee No. 74/2557 on electronic media meeting dated 27 June 2014 and the announcement of the Ministry of Information and Technology. communicate Regarding the security security standards of the electronic media conference, 2014, dated 24 November 2014 and the laws relating to such meetings, including any further amendments

Previous Provision Article 46 The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate. The shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares sold or not less than twenty-five (25) shareholders holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting but the reasons for summoning such meeting must be clearly stated in such a request. In this event, the Board of Directors must summon a shareholder meeting within one (1) month as from the date of receipt of the request from the shareholders.



New Provision

Article 46 The Board of Directors may summon an extraordinary meeting of shareholders any time as it deems appropriate. A shareholder or shareholders holding shares amounting to not less than 10 percent of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting but the reasons for summoning such meeting must be clearly stated in such a request. In this event, the Board of Directors must summon a shareholder meeting within forty-five (45) days as from the date of receipt of the request from the shareholders.

In case the Board of Directors does not summon the meeting within the stipulated in the previous paragraph, the shareholders who subscribed their names or other shareholders with the aggregate number of shares as stipulated may notice for summoning an extraordinary meeting by their own issuance within forty-five (45) days from the end of period mentioned in previous paragraph. In this case, the meeting shall be deemed as the shareholders' meeting to call by summoning of the Board of Directors and the company shall provide reasonably the convenience and shall be responsible for the necessary expense arisen incurring to call the meeting.

In case in any meeting summoning by the shareholders as stipulated in the second paragraph, the number of shareholders to attend the meeting do not conform the quorum of the meeting as mentioned in the Articles of Association, the shareholders as stipulated in second paragraph shall refund the expenses incurring to cause such the meeting.

And assign Executive Committee and / or Chief Executive Officer And / or persons assigned by the Executive Committee and / or the Chief Executive Officer Have the power to fix And / or add words or text in the document and / or various requests In filing a registration to amend the regulations to the Department of Business Development Ministry of Commerce Including the power to delegate power Without having to seek approval from the Board of Directors or the shareholders' meeting

The Meeting has passed the above resolution by more than three-fourths of the total number of votes of the shareholders who attended the Meeting. And entitled to votes The detail are as follows:



Approval	243,451,519	Votes	Votes or	99.9988	%
Disapproval	3,025	Votes	Votes or	0.0012	%
Abstain	0	Votes	Votes or	0.0000	%
Void Ballots	0	Votes	Votes or	0.0000	%

Remark: In this resolution, there were not additional shareholders that attended the Meeting.

Please be informed accordingly

Yours Sincerely,
Sub Sri Thai Public Company Limited

(Mrs. Patcharee Boonnak)
Senior Operation Manager