

The Stock Exchange of Thailand
93 Ratchadapisek Road
Dindaeng, Dindaeng, Bangkok 10400

Your Ref :
Our Ref : L.K.412/2020

29th July 2019

Subject: Resolutions of the 2020 Annual General Meeting of Shareholders

Attention: President,
The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of SGF Capital Public Company Limited (the **Company**), held on Wednesday 29th July 2020 at 10.00 a.m., held by Teleconferences through Electronic Devices by broadcasting live from the meeting room, head quarter of the Company, 121, 4th Floor, WTH Holding Building, Vibhavadi Rangsit Rd. Samsen – Nai, Phyathai, Bangkok 10400. There were 33 shareholders and shareholder representatives attending the meeting representing 482,904,456 shares resolved as follows:

1. Certify the Minutes of the 2019 Annual General Meeting of Shareholders which held on 30th April 2019. The meeting resolved, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	votes	%
Approved	482,904,456	100.00
Disapproved	-	-
Abstain	-	-
Void Ballot	-	-
Total	482,904,456	100.00

2. That the report on the Company's operating results in respect of the year 2019, be acknowledged.
3. Approved the audited balance sheet and profit and loss statements for the year ending 31st December 2019. The meeting resolved, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	votes	%
Approved	482,904,456	100.00
Disapproved	-	-
Abstain	-	-
Void Ballot	-	-
Total	482,904,456	100.00

4. Approve the no – distribution of dividends for the year 2019 and allocation of profits to be the legal reserve. The meeting resolved, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	votes	%
Approved	482,904,456	100.00
Disapproved	-	-
Abstain	-	-
Void Ballot	-	-
Total	482,904,456	100.00

5. Approve the appointment of directors below replacing those retired by rotation. The meeting resolved, by a majority vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Director	Shareholder	votes	%
1. Mr. Pinit Wuthipand Chairman of the Board	Approved	482,904,356	100.00
	Disapproved	100	0.00
	Abstain	-	-
	Void Ballot	-	-
	Total	482,904,456	100.00

Director	Shareholder	votes	%
2. Mrs. Rachaneekorn Chintakanon Chairman of the Executive Board	Approved	482,904,456	100.00
	Disapproved	-	-
	Abstain	-	-
	Void Ballot	-	-
	Total	482,904,456	100.00

Director	Shareholder	votes	%
3. Mrs. Supanut Pongserm Independent Director	Approved	482,904,356	100.00
	Disapproved	100	0.00
	Abstain	-	-
	Void Ballot	-	-
	Total	482,904,456	100.00

6. Approve the remuneration of directors for the year 2020. The meeting resolved, by a majority vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	votes	%
Approved	453,739,356	93.96
Disapproved	-	-
Abstain	29,165,100	6.04
Void Ballot	-	-
Total	482,904,456	100.00

7. Approve Pricewaterhouse Coopers ABAS Limited by Mr. Boonlert Kamolchanokkul CPA No.5339 and/or Mr. Paiboon Tunkoon CPA No.4298 and/or Ms. Sakuna Yamsakul CPA No.4906 as the Company's auditor for the year 2020, and fix the auditing fee Baht 2.95 million, increase 150,000 baht from the year 2019. The meeting resolved, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	votes	%
Approved	482,904,456	100.00
Disapproved	-	-
Abstain	-	-
Void Ballot	-	-
Total	<u>482,904,456</u>	<u>100.00</u>

Please be informed accordingly.

Yours sincerely,
SGF Capital Public Company Limited

Mr.Kannanat Boonsunanondha
Chief Executive Officer