



ST/2020/0554

November 27<sup>th</sup>, 2020

**Subject:** Report on Resolutions of the Extraordinary Meeting of Shareholders No. 1/2020

**To:** Directors and Manager of the Stock Exchange of Thailand

Whereas, Sino-Thai Engineering & Construction Public Company Limited (the "Company") convened the Extraordinary Meeting of Shareholders No. 1/2020 during 10.00 hours to 11.10 hours on Friday, the 27<sup>th</sup> day of November 2020.

Therefore, the Company would like to report the resolutions adopted at the said meeting as follows:

**Agenda No. 1 To confirm the minutes of the Extraordinary General Meeting of Shareholders No. 26/2020**

**Resolution:** Confirmation of the minutes of Extraordinary General Meeting of Shareholders No. 26/2020 held on July 17, 2020, by the majority votes as per the following voting details:

Approved	826,232,417	votes	equivalent to	93.79	%
Disapproved	0	votes	equivalent to	0.00	%
Abstained	54,666,596	votes	equivalent to	6.21	%
Voided Ballot	0	votes	equivalent to	0.00	%

**Agenda No. 2 To consider and approve the purchase of the Business of STIT Co., Ltd. by way of acquisition of entire 13,500,000 shares, at the nominal of 10 Baht and other related conditions from STP&I Public Company Limited and other 4 minority shareholders**

**Resolution:** Approval of the purchase of the Business of STIT Co., Ltd. which will contain only Operating Assets by way of acquisition of entire 13,500,000 shares, at the nominal of 10 Baht and other related conditions from STP&I Public Company Limited and other 4 minority shareholders at the purchase price of 49.962 Baht per share or valuing 674,487,000 Baht and interest payment approximately 19,042,576 Baht, altogether is 693,529,576 Baht; and empowering Mr. Pakpoom Srichamni as an authorized person to enter into



any agreement, signing or amendment of sale and purchase agreement in accordance with the approved principle and any other related important documents including undertaking any reasonable actions for and on behalf of the Company, with the votes support adopted by shareholders at the meeting of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and have the right to vote (excluding the votes of interested shareholders of 338,102,627 votes) as detailed below:

Approved	489,264,962	votes	equivalent to	89.95 %
Disapproved	0	votes	equivalent to	0.00 %
Abstained	54,667,724	votes	equivalent to	10.05 %
Voided Ballot	0	votes	equivalent to	0.00 %

### Agenda No. 3 Other business

No other business was transacted at the meeting.

The Company provides this information for your acknowledgment and dissemination to the public and other investors.

Sincerely yours,

Sino-Thai Engineering & Construction Public Company Limited



(Mr. Pakpoom Srichamni)  
President