



30 April 2019

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

To : President
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the "Company") hereby notified the resolutions of the 2019 Annual General Meeting of Shareholders held on 30 April 2019 at 10:30 a.m., at Grand Convention Hall B, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla Province. There were shareholders present in person and by proxies as follows;

	Shareholders	Shares	Per cent
Attended in person	27	229,580,801	14.95
Attended by proxy	202	801,237,436	52.16
Total	229	1,030,818,237	67.11

The details of each agenda as follows;

Agenda 1. Certified the Minutes of the 2018 Annual General Meeting of Shareholders held on 26 April 2018 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	1,003,266,357	votes,	equivalent to	97.33	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	27,554,300	votes,	equivalent to	2.67	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2018 and approved the audited financial statements of the Company for the year ended 31 December 2018 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	1,029,050,957	votes,	equivalent to	99.83	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	1,769,700	votes,	equivalent to	0.17	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 3. Approved the dividend payment of the Company for the year 2018 and acknowledge the interim dividend payment with the unanimous vote as follows;

Approved	1,030,820,657	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	0	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 4. Approved the election of 4 directors to replace the directors who retire by rotation, i.e. Ms. Anusra Chittmittrapap, Mr. Chalernpop Khanjan, Mr. Kriang Yanyongdilok and Mr. Chaiyos Sincharoenkul to be directors of the Company for another term with the majority vote of the shareholders attending the meeting and casting their votes as follows;

1. Ms. Anusra Chittmittrapap

Approved	1,030,810,257	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	10,400	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

2. Mr. Chalernpop Khanjan

Approved	1,025,471,856	votes,	equivalent to	99.48	per cent
Disapproved	5,348,801	votes,	equivalent to	0.52	per cent
Abstained	0	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

3. Mr. Kriang Yanyongdilok

Approved	1,020,973,942	votes,	equivalent to	99.04	per cent
Disapproved	9,476,715	votes,	equivalent to	0.92	per cent
Abstained	370,000	votes,	equivalent to	0.04	per cent
Voided	0	votes,	equivalent to	0.00	per cent

4. Mr. Chaiyos Sincharoenkul

Approved	1,025,471,856	votes,	equivalent to	99.48	per cent
Disapproved	5,348,801	votes,	equivalent to	0.52	per cent
Abstained	0	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2019, in a total of not exceeding Baht 8,028,000 as follows:

Annual Remuneration of Board of Directors

- Chairman of the Board Baht 804,000 / person/ annum
- Directors of the Company Baht 600,000 / person/ annum

Annual Remuneration of Audit Committee

- Chairman of the Audit Committee Baht 936,000 / person/ annum
- Audit Committee member Baht 744,000 / person/ annum



บริษัท ศรีตรังแอโกรินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ

อาคารปาร์คเวนเจอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17

เลขที่ 57 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

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SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)

17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712

57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

The Meeting approved the directors' remuneration for the year 2019 with the unanimous vote as follows;

Approved	1,030,820,657	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	0	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 6. Approved the appointment of Mr. Supachai Panyawattano, Certified Public Accountant (Thailand) No. 3930 or Miss Krongkaew Limkittikun, Certified Public Accountant (Thailand) No. 5874 or Mr. Nuttawut Santiphet, Certified Public Accountant (Thailand) No. 5730 of EY Office Limited to be the auditor of the Company and its subsidiaries for the year 2019, either of these auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that neither of these auditors are available, EY Office Limited can delegate another one of its Certified Public Accountants to conduct the audit. Also, the auditing fee for the year 2019 and quarterly of the Company was approved at Baht 9,624,000 with the unanimous vote as follows;

Approved	1,030,820,657	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	0	votes,	equivalent to	0.00	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

