



บริษัท ศรีตรังแอกโรอินดิสทรี จำกัด (มหาชน) สาขากรุงเทพ
อาคารปาร์คเวนเจอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิภาวดี แขวงจตุจักร เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

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

TEL : 0-2207-4500 FAX : 0-2108-2241-44 เลขประจำตัวผู้เสียภาษีอากร 0107536001656 สาขาที่ 00003

9 March 2016

Re: Approval of dividend payment and Schedule for the 2016 Annual General Meeting of shareholders

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2016 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 9 March 2016, has resolved the significant resolutions which can be summarized as follows:

1. Approved the annual dividend payment from the performance results of the Company for the year 2015 to the shareholders of Baht 0.40 per share, totaling Baht 512 million which is paid from the Company's unappropriated retained earnings which exempt from corporate income tax (BOI).

If the proposed annual dividend is approved by the shareholders at the 2016 Annual General Meeting, the Board of Directors has fixed 12 May 2016 as the record date for determining the shareholders entitled to receive a dividend and 13 May 2016 as the share register book closing date for compiling the list of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 (as amended).

Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("**CDP**") ("**Depositors**") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 12 May 2016 will be entitled to receive the dividend for the year 2015.

The annual dividend for the year 2015 will be paid on 27 May 2016.

2. Approved the re-election of
 1. Mr. Neo Ah Chap Director / Independent Director
 2. Mr. Chalernpop Khanjan Director
 3. Mr. Kriang Yanyongdilok Director / Independent Director / Audit Committee
 4. Mr. Chaiyos Sincharoenkul Director

the retiring directors, to hold office for another term.

3. Approved the remuneration of directors for the year 2016 in a total of not exceeding Baht 6,494,400 with the details as follows:

Annual Remuneration of Board of Directors

- Chairman of the Board Baht 633,600 / person/ annum
- Directors of the Company Baht 475,200 / person/ annum

Annual Remuneration of Audit Committee

- Chairman of the Audit Committee Baht 792,000 / person/ annum
- Audit Committee member Baht 633,600 / person/ annum

4. Approved the appointment of the following persons:
1. Mr. Paiboon Tunkoon, Certified Public Accountant (Thailand) No. 4298, or
 2. Miss Sakuna Yamsakul, Certified Public Accountant (Thailand) No. 4906, or
 3. Mr. Pisit Thangtanagul, Certified Public Accountant (Thailand) No. 4095

of PricewaterhouseCoopers ABAS Limited to be the auditor of the Company and its subsidiaries for the year 2016 and approved the auditing fee for the year 2016 of the Company is Baht 8,519,000.

5. Approved 24 March 2016 as the record date for determining the shareholders entitled to attend the 2016 Annual General Meeting of shareholders and 25 March 2016 as the share register book closing date for compiling the list of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 (as amended).

Depositors or persons with shares standing to the credit of their securities accounts with Depository Agents at 5.00 p.m. (Singapore time) on 24 March 2016 may exercise their voting rights in respect of the number of shares credited to their securities accounts through CDP.

6. Resolved to convene the 2016 Annual General Meeting of shareholders on 28 April 2016 at 10.30 a.m. at Grand Ballroom B, 8th floor Lee Gardens Plaza Hotel, Amphur Hadyai, Songkhla with the following agenda items:

- Agenda Item 1 To consider and certify the minutes of the 2015 Annual General Meeting of Shareholders held on 29 April 2015
- Agenda Item 2 To acknowledge the performance results of the Board of Directors of the Company for the year 2015 and to consider and approve the audited financial statements of the Company for the year ended 31 December 2015
- Agenda Item 3 To consider and approve the dividend payment of the Company for the year 2015
- Agenda Item 4 To consider and approve the election of directors to replace the directors who retire by rotation
- Agenda Item 5 To consider and approve the determination of remuneration of directors for the year 2016
- Agenda Item 6 To consider and approve the appointment of the auditor and determination of auditing fee for the year 2016
- Agenda Item 7 Other matters (if any)

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

