member of SRI TRANG GROUP

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ
อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)
17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712
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2 April 2021

Subject : Notification of the Resolutions of the 2021 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 2021 Annual General Meeting of Shareholders held on 2 April 2021 at 1:30 p.m., at Grand Convention Hall A, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla Province. There were 688 shareholders present in person and by proxies attending the Meeting representing 968,208,674 shares or 63.0344% of the total shares, at the commencement of the meeting. The Meeting resolved as follows:

Agenda 1. Certified the Minutes of the 2020 Annual General Meeting of Shareholders held on 23 June 2020 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	968,207,674	votes,	equivalent to	99.9999	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	1,000	votes,	equivalent to	0.0001	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2020 and to consider and approve the audited financial statements of the Company for the year ended 31 December 2020 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	968,005,754	votes,	equivalent to	99.9771	per cent
Disapproved	3,020	votes,	equivalent to	0.0003	per cent
Abstained	219,200	votes,	equivalent to	0.0226	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 3. Approved the dividend payment of the Company for the year 2020 and acknowledged the interim dividend payment with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	968,194,574	votes,	equivalent to	99.9966	per cent
Disapproved	33,400	votes,	equivalent to	0.0034	per cent
Abstained	0	votes,	equivalent to	0	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 4. Approved the election of 4 directors to replace the directors who retire by rotation, i.e. Gen. Thanasorn Pongarna, Mr. Viyavood Sincharoenkul, Mr. Veerasith Sinchareonkul and Mr. Lee Paul Sumade 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. Gen. Thanasorn Pongarna

Approved	968,009,654	votes,	equivalent to	99.9775	per cent
Disapproved	215,300	votes,	equivalent to	0.0222	per cent
Abstained	3,020	votes,	equivalent to	0.0003	per cent
Voided	0	votes,	equivalent to	0	per cent

2. Mr. Viyavood Sincharoenkul

Approved	958,710,635	votes,	equivalent to	99.0170	per cent
Disapproved	9,514,319	votes,	equivalent to	0.9827	per cent
Abstained	3,020	votes,	equivalent to	0.0003	per cent
Voided	0	votes,	equivalent to	0	per cent

3. Mr. Veerasith Sinchareonkul

Approved	954,078,981	votes,	equivalent to	98.5387	per cent
Disapproved	14,145,973	votes,	equivalent to	1.4610	per cent
Abstained	3,020	votes,	equivalent to	0.0003	per cent
Voided	0	votes,	equivalent to	0	per cent

4. Mr. Lee Paul Sumade

Approved	954,078,981	votes,	equivalent to	98.5387	per cent
Disapproved	14,145,973	votes,	equivalent to	1.4610	per cent
Abstained	3,020	votes,	equivalent to	0.0003	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 5. Approved the increase in the number of directors and the election of new director of the Company with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	968,041,514	votes,	equivalent to	99.9807	per cent
Disapproved	184,440	votes,	equivalent to	0.0191	per cent
Abstained	2,020	votes,	equivalent to	0.0002	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 6. Approved the determination of remuneration of directors for the year 2021 in amount not more than Baht 12,500,000 with the details as follows:

Remuneration of Board of Directors

- Chairman of the Board — Baht 85,000 / person/ month
- Directors — Baht 65,000 / person/ month

Remuneration of Audit Committee

- Chairman of the Audit Committee — Baht 85,000 / person/ month
- Audit Committee member — Baht 75,000 / person/ month

The Company will pay the remuneration twice a year in June and December.

Meeting Allowance (only pay to those who attend the meeting)

- Chairman of the Board / Chairman of Audit Committee — Baht 10,000 / person/ time
- Directors / Audit Committee member — Baht 7,000 / person/ time

Other Benefits / Non-monetary remuneration — None

The Meeting approved the directors' remuneration for the year 2021 with a vote of not less than two-thirds of the total number of votes of shareholders present at the meeting as follows;

Approved	964,168,774	votes,	equivalent to	99.5808	per cent
Disapproved	3,546,700	votes,	equivalent to	0.3663	per cent
Abstained	512,500	votes,	equivalent to	0.0529	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 7. 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 2021, 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 2021 and quarterly of the Company was approved at Baht 6,100,000 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

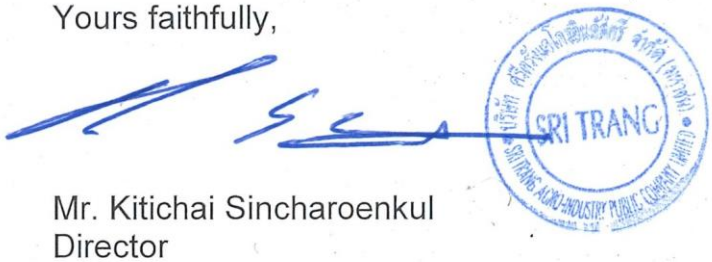
Approved	967,715,474	votes,	equivalent to	99.9471	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	512,500	votes,	equivalent to	0.0529	per cent
Voided	0	votes,	equivalent to	0	per cent

Agenda 8. Approved the additional issuance and offering of debentures in an amount of Baht 5,000 million, totaling not exceeding Baht 10,000 million with a vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and having the right to vote as follows;

Approved	968,227,974	votes,	equivalent to	100.00	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent
Voided	0	votes,	equivalent to	0	per cent

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director