



26 April 2018

Subject : Notification of the Resolutions of the 2018 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the "Company") hereby notifies the resolutions of the 2018 Annual General Meeting of Shareholders held on 26 April 2018 at 10:30 a.m., at Santipap Room, 7th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Amphur Hadyai, Songkhla Province. There were shareholders present in person and by proxies as follows;

	Shareholders	Shares	Per cent
Attended in person	22	232,262,100	15.12
Attended by proxy	1,312	715,716,638	46.60
Total	1,334	947,978,738	61.72

The details of each agenda as follows;

Agenda 1. Certified the minutes of the Extraordinary General Meeting of Shareholders No.2/2017 held on 31 August 2017 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	947,907,738	votes,	equivalent to	99.99	per cent
Disapproved	21,000	votes,	equivalent to	0.00	per cent
Abstained	90,000	votes,	equivalent to	0.01	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 2017 and approved the audited financial statements of the Company for the year ended 31 December 2017 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	947,455,938	votes,	equivalent to	99.94	per cent
Disapproved	23,320	votes,	equivalent to	0.00	per cent
Abstained	543,480	votes,	equivalent to	0.06	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 3. Approved no distribution of annual dividend for 2017 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	947,458,382	votes,	equivalent to	99.94	per cent
Disapproved	474,356	votes,	equivalent to	0.05	per cent
Abstained	90,000	votes,	equivalent to	0.01	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. Mr. Prakob Visitkitjakarn, 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. Mr. Prakob Visitkitjakarn

Approved	929,380,616	votes,	equivalent to	98.04	per cent
Disapproved	18,522,122	votes,	equivalent to	1.95	per cent
Abstained	111,000	votes,	equivalent to	0.01	per cent
Voided	9,000	votes,	equivalent to	0.00	per cent

2. Mr. Viyavood Sincharoenkul

Approved	929,922,118	votes,	equivalent to	98.09	per cent
Disapproved	17,989,620	votes,	equivalent to	1.90	per cent
Abstained	111,000	votes,	equivalent to	0.01	per cent
Voided	0	votes,	equivalent to	0.00	per cent

3. Mr. Veerasith Sinchareonkul

Approved	947,714,818	votes,	equivalent to	99.97	per cent
Disapproved	196,920	votes,	equivalent to	0.02	per cent
Abstained	111,000	votes,	equivalent to	0.01	per cent
Voided	0	votes,	equivalent to	0.00	per cent

4. Mr. Lee Paul Sumade

Approved	947,705,618	votes,	equivalent to	99.97	per cent
Disapproved	196,920	votes,	equivalent to	0.02	per cent
Abstained	111,000	votes,	equivalent to	0.01	per cent
Voided	9,200	votes,	equivalent to	0.00	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2018, 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

The Meeting approved the directors' remuneration for the year 2018 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	947,911,738	votes,	equivalent to	99.99	per cent
Disapproved	21,000	votes,	equivalent to	00.00	per cent
Abstained	90,000	votes,	equivalent to	0.01	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 2018, 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 2018 and quarterly of the Company was approved at Baht 8,929,000 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	947,932,738	votes,	equivalent to	99.99	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	90,000	votes,	equivalent to	0.01	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 7. Approved the reduction of the Company's registered capital from Baht 1,536,000,000 to Baht 1,535,999,998 by cancelling 2 authorized but unissued shares at a par value of Baht 1 per share and the amendment to Clause 4 of the Memorandum of Association to be in line with the reduction of the registered capital 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	947,932,738	votes,	equivalent to	99.99	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	90,000	votes,	equivalent to	0.01	per cent
Voided	0	votes,	equivalent to	0.00	per cent

Agenda 8. Approved the amendment to Articles 33 and 52 of the Company's Articles of Association 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	947,932,738	votes,	equivalent to	99.99	per cent
Disapproved	0	votes,	equivalent to	0.00	per cent
Abstained	90,000	votes,	equivalent to	0.01	per cent
Voided	0	votes,	equivalent to	0.00	per cent



บริษัท ศรีตรังแอกโรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ

อาคารปาร์คเวนเชอร์ ฮิลล์ทowers ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิภาวดี แขวงจตุจักร เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

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Please be informed accordingly.



Sincerely yours,

(Mr. Kitichai Sincharoenkul)

Director

Sri Trang Agro-Industry Public Company Limited