

7 April 2022

**Subject** : Notification of the Resolutions of the 2022 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 2022 Annual General Meeting of Shareholders held on 7 April 2022 at 3:00 p.m. (Bangkok time) through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563. There were 232 shareholders present in person and by proxies attending the Meeting representing 908,244,215 shares or 59.1304% of the total shares, at the commencement of the meeting. The Meeting resolved as follows:

Agenda 1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 27 January 2022 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	892,869,415	votes,	equivalent to	99.9963	per cent
Disapproved	33,000	votes,	equivalent to	0.0036	per cent
Abstained	15,506,018	votes,	equivalent to	-	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2021 and to consider and approve the audited financial statements of the Company for the year ended 31 December 2021 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	907,453,706	votes,	equivalent to	99.9963	per cent
Disapproved	33,000	votes,	equivalent to	0.0036	per cent
Abstained	922,118	votes,	equivalent to	-	per cent

Agenda 3. Approved the dividend payment of the Company for the year 2021 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	909,020,506	votes,	equivalent to	99.9963	per cent
Disapproved	33,218	votes,	equivalent to	0.0036	per cent
Abstained	155,100	votes,	equivalent to	-	per cent



Agenda 4. Approved the election of 5 directors to replace the directors who retire by rotation, i.e. Ms. Anusra Chittmittrapap, Mr. Chalernpop Khanjan, Mr. Chaiyos Sincharoenkul, Mr. Kitichai Sincharoenkul and Ms. Nongram Laohaareedilok to be directors of the Company with the majority vote of the shareholders attending the meeting and casting their votes as follows;

1. Ms. Anusra Chittmittrapap

Approved	909,020,206	votes,	equivalent to	99.9963	per cent
Disapproved	33,218	votes,	equivalent to	0.0036	per cent
Abstained	156,300	votes,	equivalent to	-	per cent

2. Mr. Chalernpop Khanjan

Approved	897,994,186	votes,	equivalent to	98.7833	per cent
Disapproved	11,060,438	votes,	equivalent to	1.2166	per cent
Abstained	155,100	votes,	equivalent to	-	per cent

3. Mr. Chaiyos Sincharoenkul

Approved	898,322,741	votes,	equivalent to	98.8189	per cent
Disapproved	10,735,992	votes,	equivalent to	1.1810	per cent
Abstained	156,491	votes,	equivalent to	-	per cent

4. Mr. Kitichai Sincharoenkul

Approved	836,396,269	votes,	equivalent to	92.0068	per cent
Disapproved	72,662,464	votes,	equivalent to	7.9931	per cent
Abstained	156,491	votes,	equivalent to	-	per cent

5. Ms. Nongram Laohaareedilok

Approved	908,698,269	votes,	equivalent to	99.9609	per cent
Disapproved	354,964	votes,	equivalent to	0.0390	per cent
Abstained	161,991	votes,	equivalent to	-	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2022 in amount not more than Baht 13,900,000 with the details as follows:

**Remuneration of Board of Directors**

- Chairman of the Board Baht 95,000 / person/ month
- Directors Baht 75,000 / person/ month

**Remuneration of Audit Committee**

- Chairman of the Audit Committee Baht 95,000 / person/ month
- Audit Committee member Baht 85,000 / 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 2022 with a vote of not less than two-thirds of the total number of votes of shareholders present at the meeting as follows;

Approved	909,020,015	votes,	equivalent to	99.9785	per cent
Disapproved	39,918	votes,	equivalent to	0.0043	per cent
Abstained	155,291	votes,	equivalent to	0.0170	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 Santipheth, Certified Public Accountant (Thailand) No. 5730 of EY Office Limited to be the auditor of the Company and its subsidiaries for the year 2022, 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 2022 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	909,020,015	votes,	equivalent to	99.9962	per cent
Disapproved	34,418	votes,	equivalent to	0.0037	per cent
Abstained	160,791	votes,	equivalent to	-	per cent

Please be informed accordingly.

Yours faithfully,

  
(Mr. Kitichai Sincharoenkul)  
Director

