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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14 March 2017

Subject: Inform the resolution of Extraordinary General Meeting of Shareholders No. 1/2017

Attention: Shareholders of Sri Trang Agro-Industry Public Company Limited

Sri Trang Agro-Industry Public Company Limited (the "**Company**") would like to inform the resolution of Extraordinary General Meeting of Shareholders No. 1/2017 on 14 March 2017 at 10.00 a.m., at Grand Ballroom B, 8th Floor, Lee Gardens Plaza Hotel, No. 29, Prachatipat Road, Hat Yai Subdistrict, Songkhla Province, the amount of shareholders and proxies who join the Extraordinary General Meeting are 861 people, the numbers of shares are 898,132,760 shares, the calculation of percentage is 70.17 of all sold company's shares

Agenda Item 1: Endorsed the Minutes of the 2016 Annual General Meeting of Shareholders convened on 28 April 2016. The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

| | | | | |
|---|---|---|---|---|
| Agree | 898,152,760 | Votes | Percent | 100 |
| Disagree | 0 | Votes | Percent | 0 |
| Abstention | 0 | Votes | Percent | 0 |

Agenda Item 2: Approved the demerger of the associated companies and the joint ventures companies comprising (a) the entering into the acquisition of the shares of Siam Sempermed Corporation Ltd. which constitutes an asset acquisition of the Company; (b) the disposal of the shares and investment in various associated companies, as well as the disposal of the shares in Semperflex Asia Corporation Ltd. under the Call Option Agreement which constitutes an asset disposal of the Company; and (c) the settlement of various disputes. The resolution on this agenda item shall be passed by votes of no less than three-quarters of the total votes cast by the shareholders attending the Meeting and eligible to vote, without counting the votes cast by the interested shareholders

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|---|---|---|---|---|
| Agree | 898,154,760 | Votes | Percent | 100 |
| Disagree | 0 | Votes | Percent | 0 |
| Abstention | 0 | Votes | Percent | 0 |

Remarks: There are no shareholders who have interests in this matter.

Please be informed accordingly

Sincerely Yours

(Mr. Kitichai Sincharoenkul)
Director