



บริษัท ศรีตรังแอกโรอินดัสทรี จำกัด (มหาชน) สาขารุงเทพ
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

6 November 2019

Subject : Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2019

To : President
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the "Company") hereby notified the resolutions of the Extraordinary General Meeting of Shareholders No.1/2019 held on 6 November 2019 at 10:30 a.m., at Grand Convention Hall B, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla Province. There were shareholders present in person and by proxies as follows;

	Shareholders	Shares	per cent
Attended in person	19	50,475,766	3.29
Attended by proxy	146	844,032,559	54.95
Total	165	894,508,325	58.24

The details of each agenda as follows;

Agenda 1. Certified the Minutes of the 2019 Annual General Meeting of Shareholders, convened on 30 April 2019 with the unanimous vote as follows;

Approved	894,452,805	votes,	equivalent to	99.99	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent
Voided	67,520	votes,	equivalent to	0.01	per cent

Agenda 2. Approved the issuance and offering of the newly-issued ordinary shares of Sri Trang Gloves (Thailand) Public Company Limited (STGT) to the directors, executives, and/or employees of STGT and STGT's subsidiaries (STGT ESOP) with the votes of no less than three-quarters (3/4) of the total votes cast by the shareholders attending the meeting as follows;

Approved	891,987,736	votes,	equivalent to	99.62	per cent
Disapproved	3,330,069	votes,	equivalent to	0.37	per cent
Abstained	0	votes,	equivalent to	0	per cent
Voided	67,520	votes,	equivalent to	0.01	per cent

Please be informed accordingly.

Yours faithfully,




Mr. Kitichai Sincharoenkul
Director