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
57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

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27 January 2022

Subject : Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022

To : President
The Stock Exchange of Thailand / Singapore Exchange

Sri Trang Agro-Industry Public Company Limited (the "Company") held the Extraordinary General Meeting of shareholders No. 1/2022 on Thursday, 27 January 2022, at 2.30 p.m. (Bangkok time) through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563. There were 262 shareholders present in person and by proxies attending the Meeting representing 895,906,788 shares or 58.3272% of the total shares, at the commencement of the meeting. The Meeting resolved as follows:

Agenda 1. Certified the Minutes of the 2021 Annual General Meeting of Shareholders held on 2 April 2021 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	895,872,788	votes,	equivalent to	99.9962	per cent
Disapproved	34,000	votes,	equivalent to	0.0037	per cent
Abstained	-	votes,	equivalent to	-	per cent

Agenda 2. Approved the additional issuance and offering of debentures in an amount of Baht 20,000 million, totaling not exceeding Baht 30,000 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	893,231,425	votes,	equivalent to	99.7013	per cent
Disapproved	2,675,363	votes,	equivalent to	0.2986	per cent
Abstained	-	votes,	equivalent to	-	per cent

Agenda 3. Acknowledged the interim dividend payment.

Please be informed accordingly.

Yours faithfully,

SRI TRANG

(Mr. Kitichai Sincharoenkul)
Director