

25 April 2017

Subject : Notification of the Resolutions of the 2017 Annual General Meeting of Shareholders

Attention : President
The Stock Exchange of Thailand

Sri Trang Agro-Industry Public Company Limited (the "Company") hereby notifies the resolutions of the 2017 Annual General Meeting of Shareholders held on 25 April 2017 at 10:30 a.m., at Grand Ballroom A, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Amphur Hadyai, Songkhla Province. There were 1,103 shareholders present in person and by proxies, which represented 859,565,848 shares or 67.15 per cent of total paid-up shares of the Company.

Agenda 1. Certified the minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 held on 14 March 2017 with the unanimous vote as follows;

Approved	859,566,059	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2016 and approved the audited financial statements of the Company for the year ended 31 December 2016 with the unanimous vote as follows;

Approved	859,636,659	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 3. Approved the annual dividend payment from the performance results of the Company for the year 2016 to the shareholders of Baht 0.40 per share, totaling Baht 512 million which is paid from the Company's retained earnings less 5 years net loss carry forward which is unable to use as tax credit.

Approved 8 May 2017 as the record date for determining the shareholders entitled to receive a dividend and 9 May 2017 as the share register book closing date for compiling the list of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 (as amended).

Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited (CDP) or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 8 May 2017 will be entitled to receive the dividend for the year 2016.

The annual dividend for the year 2016 will be paid on 24 May 2017.

The Meeting approved the dividend payment of the Company with the unanimous vote as follows;

Approved	859,636,659	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 4. Approved the election of 4 directors to replace the directors who retire by rotation, i.e. Mr. Kitichai Sincharoenkul, Mr. Samacha Potavorn, Mr. Patrawut Panitkul and Mr. Li Shiqiang 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. Kitichai Sincharoenkul

Approved	811,011,869	votes,	equivalent to	94.34	per cent
Disapproved	48,624,790	votes,	equivalent to	5.66	per cent
Abstained	0	votes,	equivalent to	0	per cent

2. Mr. Samacha Potavorn

Approved	855,519,159	votes,	equivalent to	99.52	per cent
Disapproved	4,117,500	votes,	equivalent to	0.48	per cent
Abstained	0	votes,	equivalent to	0	per cent

3. Mr. Patrawut Panitkul

Approved	859,616,659	votes,	equivalent to	100	per cent
Disapproved	20,000	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent

4. Mr. Li Shiqiang

Approved	858,981,459	votes,	equivalent to	99.92	per cent
Disapproved	655,200	votes,	equivalent to	0.08	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2017, 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 2017 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows;

Approved	855,519,159	votes,	equivalent to	99.52	per cent
Disapproved	4,117,500	votes,	equivalent to	0.48	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 6. Approved the appointment of Mr. Paiboon Tunkoon, Certified Public Accountant (Thailand) No. 4298 or Miss Sakuna Yamsakul, Certified Public Accountant (Thailand) No. 4906 or Mr. Pisit Thangtanagul, Certified Public Accountant (Thailand) No. 4095 of PricewaterhouseCoopers ABAS Limited ("PWC") to be the auditor of the Company and its subsidiaries for the year 2017, 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, PWC can delegate another one of its Certified Public Accountants to conduct the audit. Also, the auditing fee for the year 2017 and quarterly of the Company was approved at Baht 10,725,000 with the majority vote of the shareholders attending the meeting and casting their votes as follows;

Approved	855,519,159	votes,	equivalent to	99.52	per cent
Disapproved	4,117,500	votes,	equivalent to	0.48	per cent
Abstained	0	votes,	equivalent to	0	per cent

Agenda 7. Approved the amendment to the objectives of the Company by adding one objective which is item 37 and approved the amendment to clause 3 of the Memorandum of Association of the Company to be in line with the amendment to the objectives of the Company with the unanimous vote as follows;

Approved	859,636,659	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	0	votes,	equivalent to	0	per cent

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

