

28 April 2016

Subject : Notification of the Resolutions of the 2016 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 2016 Annual General Meeting of Shareholders held on 28 April 2016 at 10:30 a.m., at Grand Ballroom B, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Amphur Hadyai, Songkhla Province. There were 143 shareholders present in person and by proxies, which represented 736,226,122 shares or 57.52 per cent of total paid-up shares of the Company.

Agenda 1. Certified the minutes of the 2015 Annual General Meeting of Shareholders held on 29 April 2015 with the majority vote of the shareholders attending the meeting and casting their votes as follows:

Approved	736,316,922	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	200	votes,	equivalent to	0	per cent

Agenda 2. Acknowledged the performance results of the Board of Directors of the Company for the year 2015 and approved the audited financial statements of the Company for the year ended 31 December 2015 with the majority vote of the shareholders attending the meeting and casting their votes as follows:

Approved	736,160,497	votes,	equivalent to	99.97	per cent
Disapproved	1,225	votes,	equivalent to	0	per cent
Abstained	197,900	votes,	equivalent to	0.03	per cent

Agenda 3. Approved the annual dividend payment from the performance results of the Company for the year 2015 to the shareholders of Baht 0.40 per share, totaling Baht 512 million which is paid from the Company's net profits exempt from corporate income tax (BOI).

Approved 12 May 2016 as the record date for determining the shareholders entitled to receive a dividend and 13 May 2016 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 12 May 2016 will be entitled to receive the dividend for the year 2015.

The annual dividend for the year 2015 will be paid on 27 May 2016.

The Meeting approved the dividend payment of the Company with the majority vote of the shareholders attending the meeting and casting their votes as follows:

Approved	736,358,297	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	1,325	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. Neo Ah Chap, Mr. Chalernpop Khanjan, Mr. Kriang Yanyongdilok and Mr. Chaiyos Sincharoenkul 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. Neo Ah Chap

Approved	736,134,222	votes,	equivalent to	99.97	per cent
Disapproved	195,100	votes,	equivalent to	0.03	per cent
Abstained	30,300	votes,	equivalent to	0	per cent

2. Mr. Chalernpop Khanjan

Approved	735,485,322	votes,	equivalent to	99.88	per cent
Disapproved	844,000	votes,	equivalent to	0.12	per cent
Abstained	30,300	votes,	equivalent to	0	per cent

3. Mr. Kriang Yanyongdilok

Approved	735,482,797	votes,	equivalent to	99.88	per cent
Disapproved	845,500	votes,	equivalent to	0.12	per cent
Abstained	31,325	votes,	equivalent to	0	per cent

4. Mr. Chaiyos Sincharoenkul

Approved	728,073,472	votes,	equivalent to	98.87	per cent
Disapproved	844,000	votes,	equivalent to	0.12	per cent
Abstained	7,442,150	votes,	equivalent to	1.01	per cent

Agenda 5. Approved the determination of remuneration of directors for the year 2016, in a total of not exceeding Baht 6,494,400 as follows:

Annual Remuneration of Board of Directors

- Chairman of the Board Baht 633,600 / person/ annum
- Directors of the Company Baht 475,200 / person/ annum

Annual Remuneration of Audit Committee

- Chairman of the Audit Committee Baht 792,000 / person/ annum
- Audit Committee member Baht 633,600 / person/ annum

The Meeting approved the directors' remuneration for the year 2016 with a vote of not less than two-thirds of the total number of votes of shareholders present at the Meeting as follows:

Approved	736,328,297	votes,	equivalent to	100	per cent
Disapproved	0	votes,	equivalent to	0	per cent
Abstained	31,325	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 2016, 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 2016 and quarterly of the Company was approved at Baht 8,519,000 with the majority vote of the shareholders attending the meeting and casting their votes as follows:

Approved	735,699,497	votes,	equivalent to	99.91	per cent
Disapproved	628,800	votes,	equivalent to	0.09	per cent
Abstained	31,325	votes,	equivalent to	0	per cent

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

