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Nor. 9/2015

April 23, 2015

Subject : Report on the Annual General Shareholders' Meeting No. 22

To : Director and Manager
The Stock Exchange of Thailand

The Company would like to report on the resolution of the Annual General Shareholders' Meeting of Saha-Union Public Company Limited (SUC) No. 22 which was held on April 23, 2015 at 10.30 a.m., at 9th floor Meeting room of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Prakanong, Bangkok. The Meeting had the resolutions as follows:-

1. The Meeting certified the Annual General Shareholders' Meeting No. 21

With 188,116,163 votes, Against : 0 vote , Abstain : 1,478 votes.

Remark : In this session, there were 12 additional attendants with 167,855 shares.

2. The Meeting acknowledged Company's performance for the year 2014.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statements for the year ending December 31, 2014

With 188,341,256 votes, Against : 0 vote , Abstain : 1,478 votes.

Remark : In this session, there were 16 additional attendants with 225,093 shares.

4. The Meeting resolved to allocate the 2014 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on April 3, 2015 at Baht 1.75 per share (One Baht and Seventy-five Satangs). Total dividends therefore were Baht 525 millions (Five Hundred Twenty-five Millions Baht) or 43.54% of net profit. The remaining profit after dividend payment would be carried forward as retained earnings.

The votes were 206,621,456 votes, Against : 0 vote , Abstain : 1,478 votes.

Remark : In this session, there were 3 additional attendants with 18,280,200 shares.

The Company would have the Thailand Securities Depository Co., Ltd. (TSD) deliver the dividend to the Shareholders beginning April 24, 2015.

5. The Meeting approved of electing the Directors as a combined group (instead of individually)

The votes were 206,621,456 votes, Against : 0 vote , Abstain : 1,478 votes.

6. The Meeting approved of re-electing the following 5 Directors who were due to retire at the end of their terms to resume their respective directorship.

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|-------------------------------|-------------|---------------------|-------------|
| 1. Miss Sriwarin | Jirapakkana | 2. Mr. Yanyong | Tangchitkul |
| 3. Mrs. Pinijporn Darakananda | Kasemsap | 4. Mr. Vacharaphong | Darakananda |
| 5. Mr. Nanthiya | Darakananda | | |

The votes were 206,621,456 votes, Against : 0 vote , Abstain : 1,478 votes.

The Company's total Directors remained 15 persons as follows:-

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|----------------------|---------------|--------------------------------|-----------------|
| 1. Miss Sriwarin | Jirapakkana | 2. Mr. Chutindhon | Darakananda |
| 3. Mrs. Achara | Chandrachai | 4. Mr. Chivin | Chaiphanich |
| 5. Miss Pakinee | Prertitumrong | 6. Mr. Yanyong | Tangchitkul |
| 7. Mrs. Busarakham | Nilavajara | 8. Miss Dalad | Sapthavichaikul |
| 9. Mrs. Chantorntree | Darakananda | 10. Mr. Thitivat | Suebsaeng |
| 11. Mr. Preecha | Shunhavanich | 12. Mrs. Pinijporn Darakananda | Kasemsap |
| 13. Mr. Bovornrat | Darakananda | 14. Mr. Vacharaphong | Darakananda |
| 15. Mr. Nantiya | Darakananda | | |

7. The Meeting approved to fixed the scope of Directors' authority as follows: "Two Directors co-sign and affix the Company's seal, excluding Mrs. Achara Chandrachai, Mr. Chivin Chaiphanich, Miss Pakinee Prertitumrong, Mr. Yanyong Tangchitkul and Mrs. Busarakham Nilavajara, the Audit Committee and/or Independent Directors".

The votes were 206,621,456 votes, Against : 0 vote , Abstain : 1,478 votes.

8. The Meeting approved to fix the 2015 Directors' remuneration at an amount not exceeding 20 Million Baht per year (equal to year 2014). The Board of Directors was assigned to handle its proper allocations.

The votes were 199,515,456 votes, Against : 0 vote , Abstain : 7,122,478 votes.

Remark : In this session, there was 1 additional attendant with 15,000 shares.

9. The Meeting approved the appointment of

1. Mr. Termphong Opanaphan (Certified Auditor No. 4501)
(5th year company's Auditor) or
2. Mr. Krisada Lertwana (Certified Auditor No. 4958) or
3. Miss Thipawan Nananuwat (Certified Auditor No. 3459)

of EY Office Limited as the Company 2015 Auditors. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarters financial statements would be at a rate of Baht 2.24 millions (equivalent to the amount paid in 2014). There would be an additional service charge of Baht 100,000.- as the Auditors required a reservation for the impact of the new accounting standard, i-e standard for the Financial Reports No. 10 and No.11, which would be effective in 2015.

The votes were 206,637,656 votes, Against : 0 vote , Abstain : 1,478 votes.

Remark : In this session, there was 1 additional attendant with 1,200 shares.

Please be informed accordingly.

Yours sincerely,

- Signature -

Miss Dalad Saphavichaikul

President