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Nor. 8/2016

April 21, 2016

Subject : Notification on the Resolutions of the 23rd Annual General Meeting of the Shareholders

To : The Director and Manager

The Stock Exchange of Thailand

The resolutions of the 23rd Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on April 21, 2016 at 10.30 a.m., at the Meeting room, 9th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakanong, Bangkok, were as follows:-

1. The Meeting certified the 22nd Annual General Meeting of the Shareholders.

The votes were 173,844,448 votes, Against : 0 vote, Abstain : 0 vote.

Remark : In this session, there were 21 additional attendants with 4,298,135 shares.

2. The Meeting acknowledged the Board of Directors' Report on the Past Year Performance.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statements for the year ending December 31, 2015.

The votes were 192,892,326 votes, Against : 0 vote, Abstain : 0 vote.

Remark : In this session, there were 16 additional attendants with 19,047,878 shares.

4. The Meeting resolved to allocate the 2015 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension on March 31, 2016 at Baht 1.50 per share (One Baht and Fifty Satang). Total dividends therefore were Baht 450 Million (Four Hundred Fifty Million Baht) or 78.37% of net profit, to be paid from unappropriated retained earnings (after 30% corporate income tax).

The votes were 192,892,326 votes, Against : 0 vote, Abstain : 0 vote.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 22, 2016 onwards.

5. The Meeting approved the reappointment of the entire Board of Directors.

The votes were 192,892,226 votes, Against : 100 votes, Abstain : 0 vote.

6. The Meeting approved of the reappointment of the Directors who were due to retire for another term.

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|----------------------|-------------|--------------------|--------------|
| 1. Mr. Chivin | Chaipanich | 2. Mrs. Busarakham | Nilavajara |
| 3. Mr. Thitivat | Suebsaeng | 4. Mr. Preecha | Shunhavanich |
| 5. Mrs. Chantorntree | Darakananda | | |

The votes were 192,892,226 votes, Against : 100 votes , Abstain : 0 vote.

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

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

7. The Meeting approved to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding Mrs. Achara Chandrachai, Mr. Chivin Chaipanich, Ms. Pakinee Prerttitumrong, Mr. Yanyong Tangchitkul and Mrs. Busarakham Nilavajara, the Audit Committee and/or Independent Directors".

The votes were 192,892,326 votes, Against : 0 vote , Abstain : 0 vote.

8. The Meeting approved to fix the 2016 Directors' remuneration at an amount not exceeding Baht 20 Million per year (identical to the year 2015). The Board of Directors were assigned to handle its proper allocations.

The votes were 192,892,326 votes, Against : 0 vote , Abstain : 0 vote.

9. The Meeting approved the appointment of

1. Mr. Khitsada Lerdwana Certified Public Accountant No. 4958 as
(1st year Auditor replacing the previous Certified Public Accountant who has
completed his five yearly consecutive terms as a certified auditor.) or
2. Ms. Thipawan Nananuwat Certified Public Accountant No. 3459 or
3. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238

Of EY Office Limited as the Company 2016 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements would be Baht 2.3 Million, Baht 60,000 higher than the amount paid in 2015, as the Auditor would have to evaluate the impacts of the new Accounting Standard, i.e. the Accounting Standard No.41 which would be effective in 2016. There were no other service charges.

The votes were 192,838,526 votes, Against : 53,800 votes, Abstain : 0 vote.

Please be informed accordingly.

Yours sincerely,

- Signature -

Ms. Dalad Saphavichaikul

President