



[Translation]

April 20, 2017

Subject : Notification on the Resolutions of the 24th Annual General Meeting of the Shareholders

To : The Director and Manager
The Stock Exchange of Thailand

The resolutions of the 24th Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on April 20, 2017 at 10.30 a.m., at the Meeting room, 9th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Bangchak, Phrakong, Bangkok, were as follows:-

1. The Meeting certified the 23rd Annual General Meeting of the Shareholders.

The votes were 186,633,483 votes, Against : 0 vote, Abstain : 289,400 votes, Voided Ballot : 0 vote.

Remark : In this session, there were 16 additional attendants with 961,657 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, 2016.

The votes were 188,837,455 votes, Against : 0 vote, Abstain : 289,400 votes, Voided Ballot : 0 vote.

Remark : In this session, there were 7 additional attendants with 2,203,972 shares.

4. The Meeting resolved to allocate the 2016 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 30, 2017 at Baht 2 per share. Total dividends therefore were Baht 600,000,000 or 50.80% of net profit, to be paid from unappropriated retained earnings (after 30% corporate income tax). The Shareholders were entitled to tax credit rights under section 47 bis of the Revenue Code. The 2016 profit would be carried forward as retained earnings.

The votes were 188,852,145 votes, Against : 0 vote, Abstain : 289,400 votes, Voided Ballot : 0 vote.

Remark : In this session, there were 4 additional attendants with 14,690 shares.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 21, 2017 onwards.

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

The votes were 189,066,845 votes, Against : 74,700 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

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

1. Mrs. Achara	Chandrachai	2. Ms. Pakinee	Prerttitumrong
3. Ms. Dalad	Sapthavichaikul	4. Mr. Chutindhon	Darakananda
5. Mr. Bovornrat	Darakananda		

The votes were 189,076,445 votes, Against : 74,700 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 1 additional attendant with 9,600 shares.

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

1. Ms. Sriwarin	Jirapakkana	2. Mr. Chutindhon	Darakananda
3. Ms. Dalad	Sapthavichaikul	4. Mrs. Achara	Chandrachai
5. Ms. Pakinee	Prerttitumrong	6. Ms. Pakpachong	Vadhanasindhu
7. Mr. Yanyong	Tangchitkul	8. Mrs. Busarakham	Nilavajara
9. Mrs. Chantornree	Darakananda	10. Mr. Preecha	Shunhavanich
11. Mr. Thitivat	Suebsaeng	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, Ms. Pakinee Prerttitumrong, Ms. Pakpachong Vadhanasindhu, Mrs. Busarakham Nilavajara and Mr. Yanyong Tangchitkul the Audit Committee and/or Independent Directors."

The votes were 188,861,745 votes, Against : 0 vote, Abstain : 289,400 votes, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2017 Directors' remuneration at an amount not exceeding Baht 20,000,000 per year (identical to the year 2016). The Board of Directors were assigned to handle its proper allocations.

The votes were 188,861,745 votes, Against : 0 vote, Abstain : 289,400 votes, Voided Ballot : 0 vote.

9. The Meeting approved the appointment of

1. Mr. Khitsada	Lerdwana	Certified Public Accountant No. 4958 (2 nd year Certified Public Accountant) 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 2017 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements and the reading of the

Annual Report is Baht 2,700,000, Baht 250,000 higher than the amount paid in 2016, as the Auditor needed to spend more time to review the information, required by the Accounting Standard, in order to determine the significant points in the auditing processes and express his/her comment in the Auditor's report according to the Accounting Standard, i.e. Communicating Key Audit Matters in the Independent Auditor's Report. There are no other service charges.

The votes were 188,800,445 votes, Against : 62,800 votes, Abstain : 289,400 votes, Voided Ballot : 0 vote.

Remark : In this session, there were 1 additional attendant with 1,500 shares.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Chantornree Darakananda

President