



บริษัท สหยูเนียน จำกัด (มหาชน)

SAHA-UNION PUBLIC COMPANY LIMITED

คุณธรรม คุณภาพ คุณประโยชน์ 1828 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทรศัพท์ 02-311-5111 โทรสาร 02-331-5668
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[Translation]

April 26, 2018

Subject : Notification on the Resolutions of the 25th Annual General Meeting of the Shareholders

To : The Director and Manager

The Stock Exchange of Thailand

The resolutions of the 25th Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on April 26, 2018 at 10.30 a.m., at the Meeting room, 9th Floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows:-

1. The Meeting certified the 24th Annual General Meeting of the Shareholders.

The votes were 176,099,547 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 3 additional attendants with 14,465 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, 2017.

The votes were 176,182,805 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 7 additional attendants with 83,258 shares.

4. The Meeting resolved to allocate the 2017 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension April 5, 2018 at Baht 2 per share. Total dividends therefore were Baht 600,000,000 or 66.39% of net profit, to be paid from the unappropriated retained earnings from dividends after 30% Corporate Income Tax, paid to the Company by the Companies within the Groups. General Shareholders were entitled to tax credit in the calculation of dividend tax payment in accordance with the section 47 bis of the Revenue Code. The 2017 profit would be carried forward as retained earnings.

The votes were 176,187,797 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 3 additional attendants with 4,992 shares.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 27, 2018 onwards.

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

The votes were 189,295,016 votes, Against : 12,100 votes, Abstain : 5,006,300 votes, Voided Ballot : 0 vote.

Remark : In this session, there were 8 additional attendants with 18,125,619 shares.

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

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| 1. Mr. Yanyong | Tangchitkul | 2. Mr. Supakit | Paungbua |
| 3. Mrs. Pinijporn | Darakananda Kasemsap | 4. Mr. Vacharaphong | Darakananda |
| 5. Mr. Nanthiya | Darakananda | | |

The votes were 189,310,006 votes, Against : 110 votes, Abstain : 5,003,300 vote, Voided Ballot : 0 vote.

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

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

The votes were 194,467,406 votes, Against : 10 votes, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 2 additional attendant with 154,000 shares.

8. The Meeting approved to fix the 2018 Directors' remuneration at an amount not exceeding Baht 20,000,000 per year (identical to the year 2017). The Board of Directors were assigned to handle its proper allocations.

The votes were 194,464,416 votes, Against : 0 vote, Abstain : 3,000 votes, Voided Ballot : 0 vote.

9. The Meeting approved the appointment of

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| 1. Mr. Khitsada | Lerdwana | Certified Public Accountant No. 4958
(3 rd year Certified Public Accountant) or |
| 2. Mrs. Poonnard | Paocharoen | Certified Public Accountant No. 5238 or |
| 3. Ms. Vilailak | Laohasrisakul | Certified Public Accountant No. 6140 |

of EY Office Limited as the Company 2018 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements is Baht 2,700,000 (identical to the year 2017). There are no other service charges.

The votes were 194,464,416 votes, Against : 0 vote, Abstain : 3,000 votes, Voided Ballot : 0 vote.

The Minutes of the 25th Annual General Meeting of the Shareholders would be finished and delivered to The Stock Exchange of Thailand (SET) within 14 days following the Meeting date (according to the regulations of SET), and disclosed on the Company's website (www.sahaunion.co.th) from 11 May, 2018.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Chantorntree Darakananda

President