



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 23, 2020

Subject : Notification on the Resolutions of the 27th Annual General Meeting of the Shareholders

To : The Managing Director

The Stock Exchange of Thailand

The resolutions of the 27th Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on April 23, 2020 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 26th Annual General Meeting of the Shareholders.

The votes were 189,448,308 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 3 additional attendants with 15,978 shares.

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

3. The Meeting endorsed the Financial Statements for the year ending December 31, 2019.

The votes were 189,268,008 votes, Against : 0 vote, Abstain : 181,300 votes, Voided Ballot : 0 vote.

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

4. The Meeting resolved to allocate the 2019 net profit appropriation as dividend to Shareholders whose names were recorded on the book closing date of April 2, 2020 at Baht 1.50 per share. Total dividends amounted to Baht 450,000,000 which was equivalent to 53.65% of its net profit. The dividends would 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 2019 profit would be carried forward as retained earnings.

The votes were 189,451,044 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 2 additional attendants with 1,736 shares.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders April 24, 2020 onwards.

5. The Meeting resolved to nominate the entire Board of Directors.

The votes were 185,155,644 votes, Against : 9,000 votes, Abstain : 4,286,400 votes, Voided Ballot : 0 vote.

6. The Meeting approved to nominate the 5 Directors who were due to retire for another term.

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| 1. Ms. Dalad Saphavichaikul | 2. Mr. Chutindhon Darakananda |
| 3. Mrs. Suttima Jamnarnwej | 4. Mr. Bovornrat Darakananda |
| 5. Mr. Pittawat Prertitumrong | |

The votes were 185,155,644 votes, Against : 9,000 votes, Abstain : 4,286,400 votes, Voided Ballot : 0 vote.

7. The Meeting approved to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding Miss Pakpachong Vadhanasindhu, Mrs. Suttima Jamnarnwej, Mr. Anon Sirisaengtaksin, Mr. Yanyong Tangchitkul, Mrs. Busarakham Nilavajara, and Mr. Pittawat Prertitumrong, the Audit Committee and/or Independent Director"

The votes were 189,451,044 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2020 Directors' remuneration at an amount not exceeding Baht 20,000,000 per year (same as year 2019). The Board of Directors were assigned to handle its proper allocations.

The votes were 189,451,044 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

9. The Meeting approved the appointment of Mr. Khitsada Lerdwana, Certified Public Accountant No.4958 (5th year Certified Public Accountant) or Mrs. Ponnard Paocharoen, Certified Public Accountant No.5238 or Ms. Vilailak Laohasrisakul, Certified Public Accountant No.6140 of EY Office Limited as the Company 2020 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements is Baht 2,890,000 (same as year 2019). There are no other service charges.

The votes were 189,451,044 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 27th 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 May 5, 2020.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Chantorntree Darakananda

President