



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
1828 Sukhumvit Rd., Phrakhanong Tai, Phrakhanong, Bangkok 10260 Tel. (662)-311-5111 Fax (662)-331-5668

[Translation]

April 22, 2021

Subject : Notification on the Resolutions of the 28th Annual General Meeting of the Shareholders

To : President

The Stock Exchange of Thailand

The resolutions of the 28th Annual General Meeting of the Shareholders of Saha-Union Public Company Limited (SUC) held on April 22, 2021 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 27th Annual General Meeting of the Shareholders.

The votes were 186,538,523 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

Remark : In this session, there were 4 additional attendants with 653,128 shares.

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

Remark : In this session, there was 1 additional attendant with 50 shares.

3. The Meeting endorsed the Balance Sheet and Profit and Loss Statements for the year ending December 31, 2020.

The votes were 186,378,173 votes, Against : 0 vote, Abstain : 164,400 votes, Voided Ballot : 0 vote.

Remark : In this session, there was 1 additional attendant with 4,000 shares.

4. The Meeting resolved to allocate the 2020 net profit appropriation as dividend to Shareholders whose names were recorded on the closing date of the Registration Book on Share Transferring Suspension April 1, 2021 at Baht 1.50 per share. Total dividends amounted Baht 450,000,000 which was equivalent to 54.70% of net profit. The dividends would be paid from the unappropriated retained earnings from dividends after 30% corporate income tax at Baht 1.33 per share and 25% corporate income tax at Baht 0.17 per share, 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 2020 profit would be carried forward as retained earnings.

The votes were 186,542,573 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Company would notify the Thailand Securities Depository Co., Ltd. (TSD) to distribute the dividend payments to the Shareholders from April 23, 2021 onwards.

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

The votes were 182,970,173 votes, Against : 181,200 votes, Abstain : 0 vote, Voided Ballot : 3,391,200 votes.

6. The Meeting approved to nominate the 5 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 182,970,173 votes, Against : 173,400 votes, Abstain : 0 vote, Voided Ballot : 3,399,000 votes.

7. The Meeting approved to define the following authorities of the Directors: "Two Directors co-sign and affix the Company's seal, excluding member of the Audit Committee and/or Independent Directors which comprise of Mrs. Suttima Jamnarnwej, Mr. Anon Sirisaengtaksin, Mr. Yanyong Tangchitkul, Mr. Chai Jangsirikul and Mr. Pittawat Prerttiumrong,"

The votes were 186,542,573 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

8. The Meeting approved to fix the 2021 Directors' remuneration at the budget not exceeding Baht 20,000,000 per year (identical to the year 2020). The Board of Directors were assigned to handle its proper allocations.

The votes were 186,542,573 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 (6th year Certified Public Accountant) or Mrs. Poonnard Paocharoen Certified Public Accountant No.5238 or Ms. Vilailak Laohasrisakul Certified Public Accountant No.6140 of EY Office Limited as the Company 2021 Auditor. The remuneration for auditing the Company's accounts including the reviewing of the 3 quarterly Financial Statements is Baht 2,700,000, which is Baht 190,000 lower than the amount paid in 2020. There are no other service charges.

The votes were 186,542,573 votes, Against : 0 vote, Abstain : 0 vote, Voided Ballot : 0 vote.

The Minutes of the 28th 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 5 May, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

- Signature -

Mrs. Chantorntree Darakananda

President