



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงออกเงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-008/2559

April 7, 2016

Subject: Notification of the Resolutions of 2016 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2016 Annual General Meeting of Shareholders on April 7, 2016. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Certified the minutes of the 2015 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	409,200,236	100.00%
2. Disapproved	-	-
3. Abstained	-	-
Total	409,200,236	100.00%

- 2) Acknowledged the report of the Company's operating results as at Year 2015
- 3) Approve the issuing and offering debentures and debt instruments which are securities according to the Securities and Exchange Act with a total value not exceeding Baht 2,000 million

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	414,879,506	100.00%
2. Disapproved	-	-
3. Abstained	-	-
Total	414,879,506	100.00%

- 4) Approved the audited financial statements for the year ended 31 December 2015

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	414,879,506	100.00%
2. Disapproved	-	-
3. Abstained	-	-
Total	414,879,506	100.00%



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- 5) Approved the profit apportionment as legal reserve from operating results for the year ended 31 December 2015, by distributing the dividend payout rate of Baht 0.27 per share, totaling Baht 165,510,000. The payment will be made on April 29, 2016.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	414,833,851	99.99%
2. Disapproved	-	-
3. Abstained	45,655	0.01%
Total	414,879,506	100.00%

- 6) Approved the appointment of directors replacing those retired by rotation as follow:
6.1) Mr. Surasak Khemthongkum: Managing Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	440,295,411	99.57%
2. Disapproved	-	-
3. Abstained	1,919,095	0.43%
Total	442,214,506	100.00%

- 6.2) Mr. Richard Wee-Keng Kwok: Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	442,168,154	99.99%
2. Disapproved	-	-
3. Abstained	46,352	0.01%
Total	442,214,506	100.00%

- 6.3) Mr. Thanisorn Dejthamrong: Independent director and Audit Committee

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	442,213,809	100.00%
2. Disapproved	-	-
3. Abstained	697	0.00%
Total	442,214,506	100.00%



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7) Approved the directors' remuneration for the year 2016 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2016 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	441,954,506	99.94%
2. Disapproved	-	-
3. Abstained	260,000	0.06%
Total	442,214,506	100.00%

8) Approved the appointment of Ms. Somjai Khunapasut, CPA no. 4499 and/or Ms. Rattana Jala, CPA no. 3734 and/or Ms. Ratchada Yongsawadwanich, CPA no. 3951 of EY Office Limited to be the auditors of the Company for the financial year 2016 with their remuneration of up to Baht 1,800,000 per annum excluded other out-of-pocket expenses.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	441,954,506	99.94%
2. Disapproved	-	-
3. Abstained	260,000	0.06%
Total	442,214,506	100.00%

Please be informed accordingly.

Sincerely yours,

(Miss. Katika Chiradamrong)

Secretary of the Company

Authorized person for the signatory of the IT report