



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

S11-010/2560

April 3, 2017

Subject: Notification of the Resolutions of 2017 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2017 Annual General Meeting of Shareholders on April 3, 2017. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

1) Agreed to certify the minutes of the 2016 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,617,353	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	489,617,353	100.00

2) Acknowledged the Company's operating performance for the year 2016

3) Agreed to approve the increasing of the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,622,388	100.00
2. Disapproved	-	-
3. Abstained	2,166	0.00
4. Voided	-	-
Total	489,624,554	100.00



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- 4) Agreed to approve the financial statement for the year 2016 ended 31 December 2016 which has been audited by external auditor

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,624,554	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	489,624,554	100.00

- 5) Acknowledged the interim dividend payment and agreed to approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2016 ended 31 December 2016, by distributing the dividend payout rate of Baht 0.34 per share, totaling Baht 208,420,000, of which the Company paid interim dividend at the rate of Baht 0.11 per share and will pay the remaining dividend at the rate of Baht 0.23 per share. The payment will be made on May 3, 2017.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,624,554	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	489,624,554	100.00

- 6) Agreed to approve the amendment of the Company's objectives

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,622,388	100.00
2. Disapproved	-	-
3. Abstained	2,166	0.00
4. Voided	-	-
Total	489,624,554	100.00



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- 7) Agreed to approve the amendment of Clause 3 of Memorandum of Association in accordance with the amendment of the Company's objectives

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,624,554	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	489,624,554	100.00

- 8) Agreed to approve the re-election of directors who retired by rotation for the year 2017 as follow:

8.1) Mr. Samart Chiradamrong : Chairman

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,620,005	100.00
2. Disapproved	2,383	0.00
3. Abstained	2,166	0.00
4. Voided	-	-
Total	489,624,554	100.00

8.2) Mr. Sirawat Wanglee : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	434,512,119	88.74
2. Disapproved	2,383	0.00
3. Abstained	55,110,052	11.26
4. Voided	-	-
Total	489,624,554	100.00



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8.3) Mr. Chatchai Chotanakarn : Chairman of Audit Committee, Independent Director and Vice Chairman

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,617,897	100.00
2. Disapproved	2,383	0.00
3. Abstained	4,274	0.00
4. Voided	-	-
Total	489,624,554	100.00

9) Agreed to approve the remunerations of the Board of Directors for the year 2017 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2017 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	489,624,554	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	489,624,554	100.00

10) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2017 as follow:

10.1) Ms. Somjai Khunapasut, CPA no. 4499 and/or

10.2) Ms. Rattana Jala, CPA no. 3734 and/or

10.3) Ms. Ratchada Yongsawadwanich, CPA no. 4951

of EY Office Limited to be the auditors of the Company for the year 2017 with their remuneration of up to Baht 2,000,000 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	489,619,554	100.00
2. Disapproved	5,000	0.00
3. Abstained	-	-
4. Voided	-	-
Total	489,624,554	100.00



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Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report