

Reports on Shareholders' Resolutions

April 10, 2018

To: The President
The Stock Exchange of Thailand

Siam Pan Group Public Co., Ltd. would like to report on the resolutions made at The Annual General Shareholders' Meeting #1/2018 The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2017.

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	11	0	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2017's operating results has been acknowledged.

3. Approved the Company's audited Statement of financial position and Statement of comprehensive income for the year ended December 31, 2017.

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	0	11	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

4. To pay dividends from net income of the second half 2017 on May 8, 2018 at the rate of Bht.0.45 per share

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	0	11	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2018.

Appoint KPMG Phoomchai Audit Ltd. By Ms.Napaporn Sathitthammaporn CPA Registration No.7494 or Ms.Sureerat Thongarunsang CPA Registration No.4409 or Ms.Pornthip Rimdusit CPA Registration No.5565 to be the Company's Auditor

with the auditing fee amount of Bht. 2,222,500 For Consolidated Financial Statement.

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	0	11	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

6. Re-appoint the directors whose tenure had ended as follows:

- 6.1 Mrs.Orasri Thiphayaboonthong Executive Director

Vote	Approve	Disapprove	Abstain	Total
Votes	253,649,596	0	15,003,581	268,653,177
%	94.4153%	0.0000%	5.5847%	100.0000%

- 6.2 Mr.Paiboon Jittivanich Executive Director

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	0	11	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

- 6.3 Miss Prangsiri Thiphayaboonthong Executive Director

Vote	Approve	Disapprove	Abstain	Total
Votes	265,199,166	0	3,454,011	268,653,177
%	98.7143%	0.0000%	1.2857%	100.0000%

7. Approve The Board of Directors' compensation for the year 2018.

Approve budget amount of Bht. 4,500,000.

Vote	Approve	Disapprove	Abstain	Total
Votes	268,653,166	0	11	268,653,177
%	100.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Mr. Addisorn Rotrakarn
Managing Director