

Reports on Shareholders' Resolutions

April 22, 2019

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 #1/2019 The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/20178

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,126,890	-	-	-	342,126,890
%	100.0000%				100.0000%

2. The Report of the Board of Directors on the 2018'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, 2018.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,126,890	-	-	-	342,126,890
%	100.0000%				100.0000%

4. To pay dividends from net income of the year 2018 on May 17, 2019 at the rate of Bht.0.70 per share

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	342,126,890	-	-	-	342,126,890
%	100.0000%				100.0000%

5. Appoint an auditor and fix the auditing fee for 2019.

Appoint KPMG Phoomchai Audit Ltd. By Ms.Pornthip Rimdusit CPA Registration No.5565 or Mr.Banthit Tangpakorn CPA Registration No.8509 or Ms.Thitima Pongchaiyong CPA Registration No.10728 to be the Company's Auditor with the auditing fee amount of Bht. 2,289,500 For Consolidated Financial Statement.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,126,890	-	-	-	342,126,890
%	100.0000%				100.0000%

6. Re-appoint the directors whose tenure had ended as follows:
6.1 Mr.Pairin Wongwantanee Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,125,890	1,000	-	-	342,126,890
%	99.9997%	0.0003%			100.0000%

6.2 Mr.Ampol Hotrakitya Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,125,890	1,000	-	-	342,126,890
%	99.9997%	0.0003%			100.0000%

6.3 Mr.Muk Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	228,942,890	-	113,184,000	-	342,126,890
%	66.9175%		33.0825%		100.0000%

7. Approve The Board of Directors' compensation for the year 2019.

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

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	342,126,890	-	-	-	342,126,890
%	100.0000%				100.0000%

Please be informed accordingly.

Sincerely yours,
Mr. Addisorn Rotrakarn
Managing Director