

Reports on Shareholders' Resolutions

July 30,2020

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 #1/2020 on July 30,2020. The details of the resolutions are as follows:

1. Certify the minutes of The Annual General Shareholders' Meeting #1/2019

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	340,411,050	0	0	0	340,411,050
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

2. The Report of the Board of Directors on the 2019'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, 2019.

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	340,411,050	0	0	0	340,411,050
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

4. Approved no additional dividend payment for 2019 year of operations.

Vote	Approve	Disapprove	Abstain	Invalid ballot	Total
Votes	340,411,050	0	0	0	340,411,050
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

5. Appoint an auditor and fix the auditing fee for 2020.

Appoint KPMG Phoomchai Audit Ltd. By Ms.Thitima Pongchaiyong CPA Registration No.10728 or Ms.Pornthip Rimdusit CPA Registration No.5565 or Mr.Banthit Tangpakorn CPA Registration No.8509 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	340,411,050	0	0	0	340,411,050
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

6. Re-appoint the directors whose tenure had ended as follows:
6.1 Mr.Addisorn Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	325,407,470	0	15,003,580	0	340,411,050
%	95.5925%	0.0000%	4.4075%	0.0000%	100.0000%

6.2 Mr.Samit Hunsu Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	340,410,050	1,000	0	0	340,411,050
%	99.9997%	0.0003%	0.0000%	0.0000%	100.0000%

6.3 Mr.Chaiwat Damrongmongkolgul Independent Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	340,410,050	1,000	0	0	340,411,050
%	99.9997%	0.0003%	0.0000%	0.0000%	100.0000%

6.4 Miss Dusadee Rotrakarn Executive Director

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	325,407,470	0	15,003,580	0	340,411,050
%	95.5925%	0.0000%	4.4075%	0.0000%	100.0000%

7. Approve The Board of Directors' compensation for the year 2020.

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

Vote	Approved	Disapproved	Abstained	Invalid ballot	Total
Votes	340,411,050	0	0	0	340,411,050
%	100.0000%	0.0000%	0.0000%	0.0000%	100.0000%

Please be informed accordingly.

Sincerely yours,
Mr. Addisorn Rotrakarn
Managing Director