



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะเงิน 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

S11-006/2562

April 4, 2019

Subject: Notification of the Resolutions of 2019 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2019 Annual General Meeting of Shareholders on April 4, 2019. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Agreed to certify the minutes of the 2018 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,557,709	100.00
2. Disapproved	0	0.00
3. Abstained	2,049	0.00
4. Voided	0	0.00
Total	485,559,758	100.00

- 2) Acknowledged the Company's operating performance for the year 2018
- 3) Agreed to approve the financial statement for the year 2018 ended 31 December 2018 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	485,568,521	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Voided	0	0.00
Total	485,568,521	100.00



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- 4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2018 as the Company has been fully legal reserved according to the related law since 2017 provided the outstanding balance of legal reserve amount of Baht 61,300,000 or 10 percent of paid-up capital and approve the dividend payment for the operating results of the year 2018 ended 31 December 2018, by distributing the dividend payout rate of Baht 0.36 per share, totaling Baht 220,680,000, of which the Company paid interim dividend at the rate of Baht 0.12 per share and will pay the remaining dividend at the rate of Baht 0.24 per share. The payment will be made on May 3, 2019.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,568,521	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Voided	0	0.00
Total	485,568,521	100.00

- 5) Agreed to approve the amendment of the Company's Articles of Association

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,526,872	99.99
2. Disapproved	43,112	0.01
3. Abstained	2,530	0.00
4. Voided	0	0.00
Total	485,572,514	100.00

- 6) Agreed to approve the re-election of directors who retired by rotation for the year 2019 as follow:

6.1) Mr. Surasak Khemthongkum : Director and Managing Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	483,498,568	99.573
2. Disapproved	18,580	0.004
3. Abstained	2,055,366	0.423
4. Voided	0	0.00
Total	485,572,514	100.00



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6.2) Mr. Thanisorn Dejthamrong : Audit Committee and Independent Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,563,581	100.00
2. Disapproved	6,403	0.00
3. Abstained	2,530	0.00
4. Voided	0	0.00
Total	485,572,514	100.00

6.3) Mr. Jeremy Liau : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,563,581	100.00
2. Disapproved	6,403	0.00
3. Abstained	2,530	0.00
4. Voided	0	0.00
Total	485,572,514	100.00

7) Agreed to approve the remunerations of the Board of Directors for the year 2019 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2019 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	485,560,897	100.00
2. Disapproved	0	0.00
3. Abstained	11,617	0.00
4. Voided	0	0.00
Total	485,572,514	100.00



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8) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2019 as follow:

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

8.2) Ms. Ratchada Yongsawadwanich, CPA no. 4951 and/or

8.3) Ms. Wanwilai Phetsang, CPA no. 5315 and/or

8.4) Ms. Sirikorn Plernpissiri, CPA no. 5234

of EY Office Limited to be the auditors of the Company for the year 2019 with their remuneration of up to Baht 3,050,000 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	481,794,368	99.22
2. Disapproved	3,766,529	0.78
3. Abstained	11,617	0.00
4. Voided	0	0.00
Total	485,572,514	100.00

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report