



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโศก 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

S11-007/2561

April 5, 2018

Subject: Notification of the Resolutions of 2018 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2018 Annual General Meeting of Shareholders on April 5, 2018. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Agreed to certify the minutes of the 2017 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	488,407,260	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	488,407,260	100.00

- 2) Acknowledged the Company's operating performance for the year 2017

- 3) Agreed to approve 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	488,407,191	100.00
2. Disapproved	-	-
3. Abstained	69	0.00
4. Voided	-	-
Total	488,407,260	100.00



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 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

- 4) Agreed to approve the financial statement for the year 2017 ended 31 December 2017 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	488,407,260	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	488,407,260	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 2017 ended 31 December 2017, by distributing the dividend payout rate of Baht 0.32 per share, totaling Baht 196,160,000, 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 0.21 per share. The payment will be made on May 4, 2018.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	488,407,260	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	488,407,260	100.00

- 6) Agreed to approve the re-election of directors who retired by rotation for the year 2018 as follow:

6.1) Mr. Thosaporn Lerdbhan : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	484,004,666	99.10
2. Disapproved	2,090,545	0.43
3. Abstained	2,312,049	0.47
4. Voided	-	-
Total	488,407,260	100.00



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chaturchot 10, Chaturchot 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

6.2) Mrs. Vachira Na Ranong : Vice Chairman, Chairman of the Audit Committee and Independent Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	488,407,260	100.00
2. Disapproved	-	-
3. Abstained	-	-
4. Voided	-	-
Total	488,407,260	100.00

6.3) Mr. Tay Christopher Charles : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	488,352,328	99.99
2. Disapproved	47,200	0.01
3. Abstained	7,732	0.00
4. Voided	-	-
Total	488,407,260	100.00

7) Agreed to approve the remunerations of the Board of Directors for the year 2018 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2018 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	488,406,281	100.00
2. Disapproved	-	-
3. Abstained	979	0.00
4. Voided	-	-
Total	488,407,260	100.00



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

8) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2018 as follow:

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

8.2) Ms. Ratchada Yongsawadwanich, CPA no. 4951

of EY Office Limited to be the auditors of the Company for the year 2018 with their remuneration of up to Baht 2,100,000 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	488,406,281	100.00
2. Disapproved	-	-
3. Abstained	979	0.00
4. Voided	-	-
Total	488,407,260	100.00

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report