



S11-006/2563

April 2, 2020

Subject: Notification of the Resolutions of 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2020 Annual General Meeting of Shareholders on April 2, 2020. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Agreed to certify the minutes of the 2019 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,943,080	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	445,943,080	100.00

- 2) Acknowledged the Company's operating performance for the year 2019
- 3) Agreed to approve the financial statement for the year 2019 ended 31 December 2019 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	445,943,080	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	445,943,080	100.00



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงอเงิน 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

- 4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2019 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 2019 ended 31 December 2019, by distributing the dividend payout rate of Baht 0.43 per share, totaling Baht 263,590,000, of which the Company paid interim dividend at the rate of Baht 0.15 per share and will pay the remaining dividend at the rate of Baht 0.28 per share. The payment will be made on April 30, 2020.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,943,080	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	445,943,080	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2020 as follow:

5.1) Mr. Samart Chiradamrong : Chairman

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,867,556	99.98
2. Disapproved	71,945	0.02
3. Abstained	3,579	0.00
4. Voided	0	-
Total	445,943,080	100.00

5.2) Mr. Sirawat Wanglee : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,883,077	99.99
2. Disapproved	56,424	0.01
3. Abstained	3,579	0.00
4. Voided	0	-
Total	445,943,080	100.00



5.3) Mr. Thirawat Sarindu : Audit Committee and Independent Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,930,277	100.00
2. Disapproved	9,224	0.00
3. Abstained	3,579	0.00
4. Voided	0	-
Total	445,943,080	100.00

- 6) Agreed to approve the remunerations of the Board of Directors for the year 2020 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2020 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	445,943,080	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	445,943,080	100.00

- 7) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2020 as follow:

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

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

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

7.4) Ms. Sirikorn Plernpissiri, CPA no. 5234

of EY Office Limited to be the auditors of the Company for the year 2020 with their remuneration of up to Baht 3,200,000 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	445,939,501	100.00
2. Disapproved	0	-
3. Abstained	3,579	0.00
4. Voided	0	-
Total	445,943,080	100.00



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- 8) 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	445,939,501	100.00
2. Disapproved	0	-
3. Abstained	3,579	0.00
4. Voided	0	-
Total	445,943,080	100.00

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report