



SIAM FOOD PRODUCTS PUBLIC CO., LTD.

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Ref. SFP 015 / 2018

January 24, 2018

To : President of The Stock Exchange of Thailand

Subject : The resolution of the Annual General Meeting of Shareholders for the year 2018

According to the Annual General Meeting of Shareholders No. Bor Mor Jor 26 was held on Wednesday 24 January 2018, at 13.30 hours at Rajpruek Ballroom, 2nd floor Sport Building, Rajpruek Club, North Park Golf and Sport Club Co., Ltd. located at 100 Moo 3 Vibhavadi-Rangsit Road, Laksi, Bangkok.

Please be informed the essence of the meeting as follows :

1. The meeting adopted the minutes of the Annual General meeting of Shareholders No. Bor Mor Jor 25, held on January 20, 2017. The meeting has unanimously approved this agenda as follows:

- Approved, representing	17,376,278	votes,	equivalent to	100
- Disapproved, representing	-	votes,	equivalent to	-
- Abstained, representing	-	votes,	equivalent to	-
- Voided	-	votes,	equivalent to	-

of the total votes of shareholders attending the meeting.

2. The meeting acknowledged the Company's operational results for the year ended September 30, 2017.

3. The meeting approve the Statement of Financial Position and Income Statements for the year ended September 30,2017 as audited and certified by the auditor. The meeting has approved this agenda as follows:

- Approved, representing	17,272,478	votes,	equivalent to	99.403
- Disapproved, representing	103,800	votes,	equivalent to	0.597
- Abstained, representing	-	votes,	equivalent to	-
- Voided	-	votes,	equivalent to	-

of the total votes of shareholders attending the meeting.

4. The meeting approved dividend from the operating results for the year 2017 (1 October 2016 – 30 September 2017) at Baht 16.50 per share for 21 million shares, totaling Baht 346.50 million or 90.11% of net profit, this is in line with the company's dividend payment policy the details are as follows:

1) The Company has paid the interim dividend for the performance of the first six months (1 October

2016 – 31 March 2017) at Baht 6.50 per share for 21 million shares, totaling Baht 136.5 million. The payment was paid on 6 June, 2017.

2) The remaining dividend will be paid to shareholders entitled to receive the dividend as per the list of shareholders on the record date at Baht 10 per share for 21 million shares, totaling Baht 210 million. The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend is made on 7 December, 2017. The above dividend is scheduled to be paid on 16 February, 2018.

And the Legal Reserve amount of Baht 30 million has been allocated which meets the minimum 10 % of registered capital (Baht 300 million) as required by law. No additional amount is required. The meeting has unanimously approved this agenda as follows:

- Approved, representing	17,376,278	votes, equivalent to	100
- Disapproved, representing	-	votes, equivalent to	-
- Abstained, representing	-	votes, equivalent to	-
- Voided	-	votes, equivalent to	-

of the total votes of shareholders attending the meeting.

5. There are 4 Directors due to retire by completion of their terms namely Mr. Siripol Yodmuangcharoen, Mr. Prasert Maekwatana, Mr. Sithichai Chaikriangkrai and Ms. Pornpimol Chirtchoochai. The meeting elect each 4 directors be the director for a term. The meeting has approved this agenda as follows:

1) Mr. Siripol Yodmuangcharoen

- Approved, representing	17,375,780	votes, equivalent to	99.997
- Disapproved, representing	498	votes, equivalent to	0.003
- Abstained, representing	-	votes, equivalent to	-
- Voided	-	votes, equivalent to	-

of the total votes of shareholders attending the meeting.

2) Mr. Prasert Maekwatana

- Approved, representing	17,376,278	votes, equivalent to	100
- Disapproved, representing	-	votes, equivalent to	-
- Abstained, representing	-	votes, equivalent to	-
- Voided	-	votes, equivalent to	-

of the total votes of shareholders attending the meeting.

3) Mr. Sithichai Chaikriangkrai

- Approved, representing	17,376,278	votes, equivalent to	100
- Disapproved, representing	-	votes, equivalent to	-
- Abstained, representing	-	votes, equivalent to	-

- Voided - votes, equivalent to -
of the total votes of shareholders attending the meeting.

4) Ms. Pornpimol Chirtchoochai

- Approved, representing 17,376,278 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing - votes, equivalent to -
- Voided - votes, equivalent to -

of the total votes of shareholders attending the meeting.

6. The meeting consider directors fee and other benefit for the year 2018 should be paid totally not excess Baht 15 million same as previous year and consider the payment of Board Director's bonus for the year 2017 totally 550,000 Baht except the President. The meeting has unanimously approved this agenda as follows:

- Approved, representing 17,376,278 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing - votes, equivalent to -
- Voided - votes, equivalent to -

of the total votes of shareholders attending the meeting.

7. The Meeting appointed Mr. Ekkasit Chuthamsatid CPA No.4195 or Ms. Sureerat Thongarunsang CPA No. 4409 or Ms. Pornthip Rimdusit CPA No. 5565 or Ms. Napaporn Sathitthammaporn CPA No. 7494 of KPMG Phoomchai Audit Limited to be the Auditor of Siam Food Products Public Company Limited for the fiscal year and 3 quarters audit of 2018 with the total audit fee of Baht 1,405,000 an increase by Bath 150,000 from the previous year. The fee do not include out of pocket expenses such as traveling, copy and other expenses relating to the audit. The meeting has unanimously approved this agenda as follows:

- Approved, representing 17,376,278 votes, equivalent to 100
- Disapproved, representing - votes, equivalent to -
- Abstained, representing - votes, equivalent to -
- Voided - votes, equivalent to -

of the total votes of shareholders attending the meeting.

Kindly be informed.

Yours Truly,



(Mr.Kiartisak Lertsiriamorn)

Company Secretary