



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 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

S11-009/2558

April 23, 2015

Subject: Notification of the Resolutions of 2015 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2015 Annual General Meeting of Shareholders on April 23, 2015. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

- 1) Certified the minutes of the Extraordinary General Meeting of Shareholders no.1/2014

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00

- 2) Acknowledged the report of the Company's operating results as at Year 2014
- 3) Approved the audited financial statements for the year ended 31 December 2014

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00

- 4) Approved the profit apportionment as legal reserve from operating results for the year ended 31 December 2014, by distributing the dividend payout rate of Baht 0.17 per share, totaling Baht 104,210,000. The payment will be made on May 13, 2015.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00



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5) Approved the appointment of directors replacing those retired by rotation as follow:

5.1) Mr. Ee Guan Hui Gilbert: Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00

5.2) Mr. Thosaporn Lerdbhan: Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	431,475,885	99.51
2. Disapproved	-	0.00
3. Abstained	2,103,660	0.49
Total	462,027,045	100.00

5.3) Mrs. Vachira Na Ranong: Independent director and Audit Committee

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00

6) Approved the directors' remuneration for the year 2015 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2015 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,027,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,027,045	100.00



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- 7) Approved the appointment of Ms. Somjai Khunapasut, CPA no. 4499 and/or Ms. Rattana Jala, CPA no. 3734 and/or Ms. Ratchada Yongsawadwanich, CPA no. 3951 of EY Office Limited to be the auditors of the Company for the financial year 2015 with their remuneration of up to Baht 1,600,000 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	462,037,045	100.00
2. Disapproved	-	0.00
3. Abstained	-	0.00
Total	462,037,045	100.00

Please be informed accordingly.

Sincerely yours,

(Miss. Katika Chiradamrong)

Secretary of the Company

Authorized person for the signatory of the IT report