



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะงิน 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

S11-005/2565

April 7, 2022

Subject: Notification of the Resolutions of 2022 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2022 Annual General Meeting of Shareholders on April 7, 2022. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

1) Agreed to certify the minutes of the 2021 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	469,488,946	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00

2) Acknowledged the Company's operating performance for the year 2021

3) Agreed to approve the consolidated financial statement of the Company and its subsidiary for the year 2021 ended 31 December 2021 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	469,488,946	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00



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- 4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2021 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 from the separate financial statement of the year 2021 ended 31 December 2021, by distributing the dividend payout rate of Baht 0.26 per share, totaling Baht 159,380,000. However, the Company has paid the dividend lower than 40 percent due to the reservation of a working capital and to support the uncertainty of the economic resulting from the COVID-19 situation. Moreover, the Company paid interim dividend at the rate of Baht 0.10 per share and will pay the remaining dividend at the rate of Baht 0.16 per share. The payment will be made on May 6, 2022.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	469,488,946	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2022 as follow:

5.1) Mr. Surasak Khemthongkum : Managing Director and the 2nd Vice Chairman

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,236,477	99.52
2. Disapproved	51,237	0.01
3. Abstained	2,201,232	0.47
4. Voided	0	-
Total	469,488,946	100.00

5.2) Mr. Jeremy Liau : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	469,437,709	99.99
2. Disapproved	51,237	0.01
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00



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5.3) 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	469,484,909	100.00
2. Disapproved	4,037	0.00
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00

- 6) Agreed to approve the remunerations of the Board of Directors for the year 2022 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2022 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	469,488,946	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00

- 7) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2022 as follow:

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

7.2) Ms. Saranya Pludsri, CPA no. 6768 and/or

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

7.4) Ms. Bongkoch Kreangphanamorn, CPA no. 6777

of EY Office Limited to be the auditors of the Company for the year 2022 with their remuneration of up to Baht 3,000,000 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	469,488,946	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	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	469,484,194	100.00
2. Disapproved	4,752	0.00
3. Abstained	0	-
4. Voided	0	-
Total	469,488,946	100.00

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report