



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

S11-006/2566

April 5, 2023

Subject: Notification of the Resolutions of 2023 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2023 Annual General Meeting of Shareholders on April 5, 2023. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

1) Agreed to certify the minutes of the 2022 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	459,000,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,000,111	100.00

2) Acknowledged the Company's operating performance for the year 2022

3) Agreed to approve the consolidated financial statement of the Company and its subsidiary for the year 2022 ended 31 December 2022 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	459,004,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00

4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2022 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 2022 ended 31 December 2022, by distributing the dividend payout rate of Baht 0.20 per share, totaling Baht 122,600,000. 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. 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 0.10 per share. The payment will be made on May 3, 2023.



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	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	459,004,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2023 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	458,956,911	99.99
2. Disapproved	47,200	0.01
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	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	458,956,911	99.99
2. Disapproved	47,200	0.01
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	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	458,956,911	99.99
2. Disapproved	47,200	0.01
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00



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- 6) Agreed to approve the remunerations of the Board of Directors for the year 2023 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2023 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	459,004,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00

- 7) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2023 as follow:

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

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

7.3) Ms. Bongkoch Kreangphanamorn, CPA no. 6777

of EY Office Limited to be the auditors of the Company for the year 2023 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	459,004,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00

- 8) Agreed to approve the amendment of the Company's Articles of Association

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	459,004,111	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	459,004,111	100.00

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report