



บริษัท สาคอ จำกัด (มหาชน)
 139 ถนนราชมังคลาภิเษก แขวงบางนาแถม เขตสวนหลวง กรุงเทพฯ 10140
 SUSCO PUBLIC COMPANY LIMITED
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TRANSLATION

Sor Kor.Kor.281/2560

April 25, 2017

Subject : Report on Resolutions of 2017 Annual General Meeting

To : The President
 The Stock Exchange of Thailand

Please be informed that on April 25, 2017 from 09.30 a.m. to 10.52 a.m., the Company held the 2017 Annual General Meeting, at the Meeting Room, on the 5th Floor of the Five-storey Building, SUSCO Public Company Limited, located at 139 Ratburana Road, Bangpakok, Ratburana, Bangkok. The Meeting that there were 54 shareholders and 95 proxy holders attended the Meeting, making a total of 149 shareholders and proxies, representing 576,630,409 shares, equivalent to 52.42 percent of the paid-up 1,100,000,001 shares of the Company The resolutions required to be reported to you are as follows :

Agenda No.1 The Meeting adopted the Minutes of the 2016 Annual General Meeting held on Thursday, April 28, 2016, with the following majority votes:

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	578,992,409	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.2 The Meeting acknowledged the report on the annual performance of the Company for the year 2016.

Agenda No.3 The Meeting approved the Company's financial statements, ended December 31, 2016, which had already been audited by the Auditor and considered by the Audit Committee and the Board of Directors, with the following majority votes:

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	579,222,409	0	0	0
Percentage	100.00	0.00	0.00	0.00

Remark: In this Agenda item there were additional shareholders attending the meeting, representing 230,000 shares.

Agenda No.4 The Meeting approved the appropriation of profits and the final dividend payment for the year 2016 at Baht 0.06 per share, totaling Baht 66,000,000.06, which will be paid on May 16, 2017, with the following majority votes:

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	575,662,509	3,559,900	0	0
Percentage	99.39	0.61	0.00	0.00

The Meeting also acknowledged the final dividend payment for 2015, at Baht 0.05 per share, totaling Baht 55,000,000.05, paid on May 17, 2016, and the interim dividend for the year 2016, at Baht 0.05 per share, totaling Baht 55,000,000.05, paid on September 7, 2016.

Agenda No.5 The Meeting re-elected all the 5 retiring directors whose tenures had ended, to resume their directorships for another term, with the following votes:

1) Mr. Prakit Pradipasen Independent Director, Audit Committee Member

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	571,428,308	7,806,001	0	0
Percentage	98.65	1.35	0.00	0.00

Remark: In this Agenda item there were additional shareholders attending the meeting, representing 11,900 shares.

2) Mr. Sithiphan Sriphen Independent Director

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	575,355,909	3,863,400	15,000*	0
Percentage	99.33	0.67	0.00	0.00

3) Mr. Noppadol Attavavutichai Director

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	577,929,809	1,104,500	200,000*	0
Percentage	99.77	0.19	0.03	0.00

4) Mr. Chairit Simaroj Managing Director

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	564,829,809	1,104,500	13,300,000*	0
Percentage	97.51	0.19	2.30	0.00

5) Mr. Marvee Simaroj Director

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	546,329,809	1,104,500	31,800,000*	0
Percentage	94.32	0.19	5.49	0.00

* Mr. Sithiphan Sriphen directly holding 15,000 shares.

Mr. Noppadol Attavavutichai directly holding 200,000 shares.

Mr. Chairit Simaroj directly holding 10,300,000 shares and indirectly holding by spouse 3,000,000 shares, a total of 13,300,000 shares

Mr. Marvee Simaroj directly holding 31,800,000 shares.

Each of them abstained from voting for himself/herself.

Agenda No.6 The Meeting approved the 2017 Director's remuneration and Audit Committee Member's remuneration, to be paid on a monthly lump sum basis, at the same rates which were paid in 2016, as follows :

Remuneration of Directors	2017 (proposed year)	2016
(1) Chairman	Baht 30,000	Baht 30,000
(2) Other Directors	Baht 20,000 each	Baht 20,000 each
(3) Audit Committee Chairperson*	Baht 15,000	Baht 15,000
(4) Other Audit Committee Members*	Baht 10,000 each	Baht 10,000 each
(5) Bonus and other benefits	None	None

* In addition to the remuneration of the Directors stated in number (2)

To be effective from May 1, 2017, with the votes of not less than two - thirds of the total votes of the shareholders attended the Meeting as follows:

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	579,234,309	0	0	0
Percentage	100.00	0.00	0.00	0.00

Agenda No.7 The Meeting appointed the following certified public accountants from KPMG Phoomchai Audit Ltd., as the auditors of the Company for the year 2017:

- (1) Mr. Vairoj Jindamaneepitak, Registration No.3565, or
- (2) Mr. Waiyawat Kosamarnchaiyakit, Registration No.6333, or
- (3) Mr.Natthaphong Tantichattanon, Registration No.8829

and fixed the 2017 auditors' remuneration at Baht 1,710,000 (excluding the out-of-pocket expenses), with the following majority votes:

	Approval	disapproval	Abstention	Voided Ballot
Number of Votes	576,131,331	3,141,600	0	0
Percentage	99.46	0.54	0.00	0.00

Remark: In this Agenda item there were additional shareholders attending the meeting, representing 38,622 shares

Agenda No.8 Other businesses (if any)

No other business was proposed.

Sincerely yours,

(Chairit Simaraj)
Managing Director