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NO. (SUTHA-SET) 013/2019/EN

August 14, 2019

Subject: Notification of the Resolution of the Extraordinary General Meeting of Shareholders  
No.1/2019 (The EGM 1/2019)

To: The President of the Stock Exchange of Thailand

**Golden Lime Public Company Limited** (“the Company”) would like to inform the resolutions of the EGM 1/2019, held on Wednesday August 14, 2019 at 1:30 p.m. at AVANI ATRIUM BANGKOK, Bussarakam Ballroom, the Avani Atrium Hotel, No. 1880 New Petchburi Road, Bangkok Huay Kwang, Bangkok 10310 Thailand, as follows:

**Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders (AGM 2019), held on April 3, 2019.**

The EGM approved this agenda by majority votes of the shareholders who attended the Meeting and cast their votes as follows:

Resolution	Number of votes(s)	% of the total voting rights of the shareholders
Approve	229,902,385	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
<b>Total votes</b>	<b>229,902,385</b>	<b>100.0000</b>

**Agenda 2 To acknowledge the interim dividend payment based on the Company’s operating results of the period during 1 January 2019 – 31 March 2019.**

The Company has paid the interim dividends in accordance with the Article of Association and policies with the interim dividend on a quarterly basis. For the Articles of Association of the Company No. 44, the Board of Directors may pay interim dividends to the shareholders from time to time, if the Board believes that the profits of the Company justify such payment after the dividend has been paid the dividend payment shall be reported to the meeting of shareholders. For the Company’s dividend policy is to pay dividends to its shareholders at not less than 40% of net profits after corporate income tax, legal reserve and other reserves (if any).

Regarding from the statement of changes in shareholders’ equity from the separate financial statement as on March 31, 2019, the Company has net profits in a total of THB 35.27 million and unappropriated retained earnings of THB 85.75 million.

The Board of Directors’ Meeting had the opinion that the Company has sufficient operating results, therefore, approved the interim dividend payment of the Company based on the Company’s operating results of the period during of 1 January 2019 – 31 March 2019 to shareholders at the rate of THB 0.12 (Twelve-Satang) per share and total interim dividend payment of THB 36,000,000 (Thirty-six



million Baht). Profit allocated from the Board of Investment promoted activities (BOI) amounts to THB 0.02 (Two-Satang) per share and profit from Non-BOI activities amounts to THB 0.10 (Ten-Satang) per share.

The dividend will be paid to the shareholders whose names are recorded in the share register book as of May 29, 2019 (RD date). The interim dividend will be paid on June 13, 2019, and propose to the EGM 1/2019 for further acknowledgment.

However, individual shareholders cannot request dividend tax credit in accordance with Section 47 bis of the Revenue Code of Thailand, for the dividend of THB 0.02 per share which is paid from the net profit derived from BOI promoted activities. The shareholders are able to apply for dividend tax credit for the dividend of THB 0.10 per share which is paid from the net profit derived from Non-BOI activities on which the Company has paid 20% of corporate income tax, the shareholders of the Company can consequently apply for a credit tax at the rate of 20/80.

This agenda is for acknowledgment, therefore, no casting of votes is required.

- No votes -

**Agenda 3 To consider and approve the restructuring plan of a company group by transferring the entire business of Saraburi Quicklime Co., Ltd. (“SQL”) to Golden Lime Public Company Limited (“the Company”).**

The EGM approved this agenda by the vote not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and cast their votes as follows:

Resolution	Number of votes(s)	% of the total voting rights of the shareholders
Approve	229,929,221	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Void	0	0.0000
<b>Total votes</b>	<b>229,929,221</b>	<b>100.0000</b>

**Agenda 4 To consider and approve the amendment to the Memorandum of Association’s Clause 3, regarding the objectives of the Company, by adding 1 new Clause as Clause 36.**

In order for the objectives of the Company to be clear, covering the business, and in accordance with the operations that the Company has invested in the power generation project with the 2 MW on the Solar Farm. The System will produce electricity for use in the production process of the Company, which the implementation of the said project must be carried out in the application for a license and for the purpose of the Company to cover the licensing of such matters. Therefore, need to add 1 more objective of the Company to Article 36, with the following details:

“(36) Build, own and operate electric power plants to produce electricity and/or steam using renewable and/or non renewable energy resources, for captive consumption and/or for wholesale; electric power transmission and distribution,”

In accordance to Section 31 of the Public Company Limited Act B.E. 2535 (1992) and Article 35 of the Company’s Articles of Association, any amendment of the memorandum of association or articles of association of the Company shall require a majority vote of no less than three-fourths (3/4) of the total eligible shareholders’ votes present at the meeting.



The MC proposed the Meeting for approval the amendment of the Memorandum of Association Clause 3, regarding the objectives of the Company, by adding Clause 36 to the objectives of the Company.

**Previously:**

“Clause 3. Objective of company have 35 clauses, the detail as per BorMorJor.002 attached herewith.”

**Amendment to:**

“Clause 3. Objective of company have 36 clauses, the detail as per BorMorJor.002 attached herewith.”

For the amendment of the registration will authorize directors of the Company and/or a person assigned by these directors who are authorized to register the amendment of the Memorandum of Association and any relevant transactions including amendment and addition of wording or taking of any action in order to comply with the order of the Registrars.

The EGM approved this agenda by the vote not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and cast their votes as follows:

<b>Resolution</b>	<b>Number of votes(s)</b>	<b>% of the total voting rights of the shareholders</b>
<b>Approve</b>	<b>229,929,221</b>	<b>100.0000</b>
<b>Disapprove</b>	<b>0</b>	<b>0.0000</b>
<b>Abstain</b>	<b>0</b>	<b>0.0000</b>
<b>Void</b>	<b>0</b>	<b>0.0000</b>
<b>Total votes</b>	<b>229,929,221</b>	<b>100.0000</b>

**Agenda 5 Others (if any)**

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Please kindly be informed accordingly.

Yours faithfully,

Mr. Geza Emil Perlaki  
Managing Director

