

No. ESTAR/BKK/LEGAL/123/2020

30 July 2020

Subject : Notifying the resolutions of the Ordinary General Meeting of Shareholders No. 1/2020.

To : Director and Manager,  
The Stock Exchange of Thailand.

We, Eastern Star Real Estate Public Company Limited (the “Company”), wish to notify the resolutions of the Ordinary General Meeting of Shareholders of the Company No.1/2020, held on 30 July 2020, whereby 55 shareholders were present in person and by proxy, representing 3,327,075,221 shares out of the total 5,022,246,185 shares, being equivalent to 66.25 percent of the total number of shares, and during the meeting, additional shareholders attended the meeting, making up a total of 65 shareholders were present in person and by proxy, representing 3,227,779,647 shares, being equivalent to 66.26 percent of the total number of shares, as follows:

- Resolved for Adoption of the Minutes of Ordinary General Meeting of Shareholders of the Company No. 1/2019, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	61	3,327,707,946	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	61	3,327,707,946	100

- Acknowledgement of the performance results of the Board of Directors for the previous year and the Annual Report 2019.
- Resolved for Approval of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

- Resolved for Approval of the appropriation of a part of profits as a legal reserve in the amount of 2,850,000 Baht and the non-payment of the dividends for the performance results of the fiscal year 2019 to the Shareholders of the Company, due to the Company is necessary to keep the cash flow to support any situation may occur from the outbreak of the Coronavirus Disease 2019, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

5. Resolved for election of Mr. Jessada Promjart as the new Independent Director of the Company and re-election of Mr. Titiwut Soukpornchaikul and Mr. Paiboon Wongjongjaiharn, who should be retired by rotation in this occasion, to their offices as Directors of the Company for another period, and fixing of the Board of Directors of the Company shall comprise 11 members, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

(1) Mr. Jessada Promjart

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

(2) Mr. Titiwut Soukpornchaikul

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

(3) Mr. Paiboon Wongjongjaiharn

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

(4) Fixing of the Board of Directors of the Company shall comprise 11 members

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

Therefore, the Board of Directors of the Company comprises 11 members as follows:

1. Mr. Anand Panyarachun Chairman of the Board and Independent Director
2. Mr. Pongpinit Tejagupta Vice Chairman of the Board
3. Mr. Preecha Oonchitti Independent Director and Chairman of Audit Committee
4. Mr. Jessada Promjart Independent Director and Audit Committee
5. Mrs. Sunanta Tiasuwan Independent Director and Audit Committee
6. Dr. Chatchawin Charoen-Rajapark Director and Chairman of the Executive Committee
7. Dr. Torsak Lertsrisakulrat Managing Director
8. Mr. Titiwut Soukpornchaikul Director and Executive Committee
9. Mr. Nuttawit Boonyawat Director and Executive Committee
10. Mr. Tinnawat Mahatharadol Director and Executive Committee
11. Mr. Paiboon Wongjongjaiharn Director

6. Resolved for fixing of the remuneration to the Board of Directors of the Company for the year 2020 in the amount not exceeding 9,500,000 Baht, whereby the Board of Directors of the Company is assigned to consider an allocation of the remuneration to each of the Directors as appropriate, which the meeting passed the resolution by a [unanimous vote / vote more than two-thirds] of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

7. Resolved for appointment of Mr. Sophon Permsirivallop, Certified Public Accountant No. 3182, or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521, or Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872, or Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972, or Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496, auditors of EY Office Limited, as the auditors of the Company for the fiscal year 2020, and fixing the remuneration of the auditors in the amount not exceeding 1,335,000.- Baht, which the meeting passed the resolution by a [unanimous vote / majority vote] of the total votes of the shareholders who attended and voted as follows:

Resolutions	Number of Voters	No. of votes resolved	Percentage
Approved	65	3,327,779,647	100
Disapproved	-	-	-
Abstained	-	-	-
Voided Ballot	-	-	-
Total	65	3,327,779,647	100

Please be informed accordingly.

Sincerely yours,

Dr. Torsak Lertsrisakulrat  
Managing Director