

(Translation)

CS-02/2021/010

22 April 2021

Subject: Notification of Resolutions of the 2021 Annual General Meeting of Shareholders (amended)

To: The President
The Stock Exchange of Thailand

S Hotels and Resorts Public Company Limited (the "Company") would like to inform that the 2021 Annual General Meeting of Shareholders, held on 22 April 2021 at 14.00 hrs. by electronic means (E-AGM) only, has passed the significant resolutions which can be summarized as follows:

1. Acknowledged the Company's 2020 operating results.

2. Approved the financial statements for the year ended 31 December 2020 by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

3. Approved the omission of dividend payment for the operating results of the year 2020 and the non-appropriation of net profit as a legal reserve. This matter was approved by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

4. Approved the appointment of directors who retired by rotation of the year 2021 to resume their offices for another term by voting for each director individually as per the following votes:

4.1 Mr. Praisun Wongsmith – Independent Director – by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

4.2 Mr. Jukr Boon-long – Independent Director – by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

4.3 Mr. Chayanin Debhakam, D.B.A. – Director – by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

5. Approved the determination of the directors' remuneration for the year 2021 as follows:

1) Remuneration for the Board of Directors

Committee	Position	Type of Remuneration		
		Meeting Allowance (Baht/Person/Meeting)	Fixed Retainer (Baht/Person/Month)	Other Privileges (Baht/Person/Year)
Board of Directors	Chairman	50,000	100,000	Privileges for use of accommodation and services at any of the Company's hotels of not exceeding Baht 100,000
	Director	30,000	40,000	

2) Remuneration for the Subcommittees

Committee	Position	Type of Remuneration	
		Meeting Allowance (Baht/Person/Meeting)	Fixed Retainer (Baht/Person/Month)
Audit Committee	Chairman	30,000	30,000
	Director	20,000	20,000
Executive Committee *	Chairman	30,000	-
	Director	20,000	-
Risk Management Committee, and other subcommittees	Chairman	30,000	-
	Director	20,000	-

Remark: * An executive director shall not receive meeting allowance for holding the position as a member of the Executive Committee.

The matter was approved by the votes of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting, excluding the votes of shareholders having special interest in this agenda, as follows:

Approved by	2,456,884,673	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,	Equivalent to	0.0000	Percent
Voided by	0	Votes,	Equivalent to	0.0000	Percent
Not entitled to vote	1,100,080	Votes,		-	

6. Approved the appointment of any of Mr. Chanchai Chairprasit, Certified Public Accountant No. 3760, or Ms. Nopanuch Apichatsatien, Certified Public Accountant No. 5266, or Mr. Boonrueng Lerdwisewit, Certified Public Accountant No. 6552 of PricewaterhouseCoopers ABAS Limited to be the Company's auditor for the year 2021 whereby in case the above-mentioned auditors are unable to perform their work, the Company may appoint other certified public accountants from PricewaterhouseCoopers ABAS Limited to carry out the work; and approved the determination of audit fee of the year 2021 in the amount of Baht 2,100,000 (excluding actual non-audit fees, out of pocket expenses, and audit fees of subsidiaries) by the unanimous votes of the shareholders attending the meeting and casting their votes as follows:

Approved by	2,457,984,753	Votes,	Equivalent to	100.0000	Percent
Disapproved by	0	Votes,	Equivalent to	0.0000	Percent
Abstained by	0	Votes,		-	
Voided by	0	Votes,	Equivalent to	0.0000	Percent

7. Other business – There is no other agenda proposed for consideration.

Please be informed accordingly.

Yours sincerely,

S Hotels and Resorts Public Company Limited

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(Mr. Chairath Sivapornpan)

Chief Financial Officer / Company Secretary

Company Secretary Department

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