



Minutes of The Annual General Meeting of Shareholders Year 2015 No.1/2016

April 28,2015

at Meeting Room, 3rd Floor, Soi Siam Silo, Puchao saming phrai Road, Samrong Klang Sub-district, Phra Pradaeng District, Samutprakarn Province

The Meeting was start at 1.00 p.m., Mr. Pricha Attavipach, Chairman of Executive Directors , acted as Chairman of the meeting and Miss Siriporn Sirisap , company secretary, acted as secretary of the meeting. The company secretary reported that the Annual General Meeting of Shareholders was attended by 25 shareholders include their representatives. There were 10 shareholders who held total of 90,400,702 shares and there were 15 representatives who held total of 153,450,118 shares. The total shares held by the attendees were 243,850,820 or 83.97 percent of the total 290,399,858 shares. Thus, according to the regulations of Article 30 states that the shareholders must be shareholders and proxies from the shareholders of not less than twenty-five or more than half of all shareholders and must have. shares in aggregate at least one-third of the total number of shares sold. The quorum from such amount shall constitute a quorum, according to company regulations. The Company Secretary introduced the directors and company executives and representatives who attended the meeting.

1. Mr. Pricha	Attavipach	Chairman
2. Mr. Prapas	Chutimavoraphand	Chief of Executive Officer and President
3. Mr. Chadej	Insawang	Chairman of Audit Committee
4. Mr. Pong	Chinthammit	Deputy Managing Director and Executive Vice Chairman of Executive Directors
5. Mr. Chanachai	Chutimavoraphand	Director and Executive Vice Chairman of Executive Directors and Compensation Committee
6. Mr. Narong	Chenlarpwatanakul	Executive Director
7. Mr. Chalush	Chinthammit	Director
8. Mr. Somchai	Chinthammit	Director
9. Dr. Suphsorn	Chayovan	Director
10.Mr. Win	Chinthammit	Director
11. Mr. Suang	Ruangsook	Director and Member of Audit Committee
12. Mr. . Dhanadol	Sujiphinyo	Director
13. Miss. Jutatip	Arunanondchai	Director and Compensation Committee
14. Mrs. Yaovanuch	Dechvithak	Director

Director that unable to attend the meeting

1. Mr. Nisakorn	Parkpean	Director and Member of Audit Committee and Chairman of the Compensation Committee
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Executives attending the conference

1. Mr. Pallop	Heamataksin	Vice Chairman of Managing Director
2. Mr. Damrong	Teramok	Assistant Chairman of Managing Director
3. Mr. Prasarn	Chutimavoraphand	Assistant Chairman of Managing Director
4. Mr. Charoon	Srilueng	Assistant of Vice Chairman of Managing Director
5. Mr. Peemvit	Watcharapan	Management Manager of The 16C port
6. Mrs. Wanna	Surattanasurang	Director of Finance
7. Miss Amornrat	Hattakam	Director of Accounting
8. Miss Siriporn	Sirisap	Company Secretary

The auditor also attended the meeting

1. Miss Chamaiporn	Yaowa	Dharmniti Auditing Co., Ltd (Internal Audit)
2. Miss Janejira	Chompooka	Dharmniti Auditing Co., Ltd (Internal Audit)
3. Mr. Narit	Saovalaksakul	Sam nak ngan AMC Co., Ltd. (Auditor)

The Company Secretary informed to the meeting that according to the company open opportunity for shareholders to propose agenda and nominate candidates to be elected as directors and for shareholders to submit questions on the agenda prior to the Annual General Meeting of Shareholders during 30 October 2015 to 31 December 2015. It appear that no other shareholder proposals to be included in the agenda, but there was the shareholder propose that 2 persons to appoint to be the committee, so that the company will note for the next meeting.

Before the meeting started, the Company Secretary explained how to vote at the meeting as follow.

1. Each shareholder has 1 sound per 1 stock and each shareholder has rights to vote in each minute which are agree, not agree or no vote. It cannot separate the stock in to the group to vote in one time. The result of the vote will depend on the maximum vote of the shareholder who attended.
2. The voting in each minute, if there were not agree or no vote, the result will be follow the minute proposed. But if the shareholder want to not agree or no vote, please mark in the ballot paper and rise the hand so that the staff will keep your ballot paper and in the minute 7. To elect directors who retired by rotation. The company has arranged for shareholders to vote on individual directors. The Company would collect the ballots of all shareholders present at the meeting.
3. The total shares at the meeting and entitled to vote at the meeting may not be equal because there are some shareholders who attended the meeting increased after the opening of the meeting. The result of the ballot will present Approved, Disapproved and Abstain on each agenda base on shares of attendess last.

In order for the meeting to be transparency. The company has invited representatives from the Sam nak ngan AMC Co., Ltd. is Mr. Narit Saovalaksakul auditor and representatives from Dharmniti Auditing Co., Ltd is Miss Chamaiporn Yaowa, Internal Audit, witness the vote counting and invited the Chairman presented the agenda to consider the following.



The Chairman of opening meeting and thank the Board, management and shareholders of all the sacrifice. The participants of the meeting today and according to the minutes of the Extraordinary General Meeting of Shareholders No. 1/2015 held on September 24, 2015 was published on the company website starting on October 1, 2015, and notified the Stock Exchange of Thailand already. In this conference, there is no agenda, approved the minutes of past times.

Agenda No. 1 To acknowledge the result of the Company operation for the year 2015.

The Company secretary reported to the meeting that this meeting will divide into 2 parts

Part 1 : Operate follow the extraordinary meeting 1/2015 on 24 September 2015

In this extraordinary meeting 1/2015 on 24 September 2015, had the important minute that to allow the changing number and the worth of par value from 1 baht per share, 145,199,967 shares and par value worth 0.50 baht 290,399,858 shares. The common stock was increase by 145,199,929 shares as 290,399,858 shares and editing from memorandum of association, topic 4 which is about the capital that related with the changing of the number and worth of company par value.

The editing from memorandum of association, topic 4 which is about the capital that related with the changing of the number and worth of company par value ,was complete since 1 October 2015. And the stock market will change par value on 8 October 2015.

Part 2 : Report the Annual report 2015

2.1) Report the Annual report 2015

In 2015, the company and the branch had earn the revenue worth 1,672.44 million baht increase from the last year 103.517 million baht or 6.59 percent. The net income is 144.76 million baht, when compare with the last year 2014 which had 207.17 million baht decrease 62.41 million baht or 30.12 percent because the income from the logistics and deposit the product was decrease, and the company and the branch are in the period of expanding the company, so that the expense is increase.

The result of operating statements of 2015 the company recorded a net profit after deduction of dividends received from subsidiaries amounting to 74.04 million baht , down from last year , with profit of 98.02 million baht , a decrease of 23.98 million baht or 24.46 percent of revenues from services in 2015 , down from last year 2014 in the amount of 37 million baht or 14.32 percent.

2.2) activity on corporatesocial responsibility.

Report the sample of CSR which the company held in 2015 are as follows.

- 1) On March 6, 2015, representatives of the company attended the dedicated annual event to raise funds Wat Samrong Tai.
- 2) On April 3, 2015, representatives from the company offering co-factor for donating novice ordination annual summer 2015 in honor of King Maha Chakri Sirindhorn's Chakri Sirindhorn at Wat Samrong Nuer.
- 3) On July 6, 2015 , the Company held a blood donation . The company has three meeting rooms and a donation to support the purchase of medical equipment to SamutPrakan hospitals.
- 4) On July 18, 2015 the company activities is "Thailand Sugar Development Environment " by executives and employees join to clean up the communities.



5) On September 19, 2015 , the Company held a " Tae KraJad " the company distributed 500 sets of rice and dry food to the people in Moo1, 3 and Moo4, where located nearby the company.

6) On 31 October 2015 , the company held the Kathin ceremony together with all employees and affiliates and we offer to the Wat Samrong Tai where near the company.

From the above activities it can show that the company pay the important row in the activities of CSR and also have a lot of activities that has not been presented at this time.

2.3) The progress of the cooperation against corruption.

The company has show that we want to join the gainst corruption, on May 28, 2015, the project has accepted with a deep appreciation to the company saw the important and participate in the project, in order to the company will have to go to the certification process by the company will need to assess ourselves about measures against corruption, 71 topic which must be within 18 months after the date of the company's announce what we want. When the company complete this project, the company would be brought back to the meeting of the Audit Committee to investigate and submit them to the board of directors to approve, Chairman of the Board of Directors of the company signed in the Company Secretary to send all documents to obtain certification as a member of the United Front of Thai private sector in the fight against corruption. The study evaluation, found that it is a topic that cannot perform their duties, some 20 the way the secretary to study and find a way to enable the company to receive certification, as a member of the next step.

For this agenda is the report to know, don't have the vote in this agenda,

The meeting acknowledged the operating results of the Company for the year 2015

Agenda No. 2 To consider and approve the Balance Sheet and the Profit and Loss Statement for the year ended 31st December 2015.

The chairman requested the meeting to consider and approve Statement of Financial Position and the Statement of Income for the financial year that ended on 31 December, 2015, which was considered by the Audit Committee and audited by the Auditor. The details appear in the summary financial information in Part 2 of the Annual Report 2015 which was sent to shareholders with the Notice of this meeting, so ask the Accounting department to report to the meeting.

The Manager of Accounting Department reported financial status and operating results for the financial year that ended on 31 December, 2015 as following;



Particular	Consolidated		Consolidated Financial Statements	
	2015	2014 (Restated)	2015	2014 (Restated)
Total Assets	4,064 Million bath	3,019 Million bath	2,138 Million bath	1,644 Million bath
Total liabilities	1,911 Million bath	1,046 Million bath	890 Million bath	412 Million bath
Income from Operations	1,672 Million bath	1,568 Million bath	221 Million bath	258 Million bath
Net Profit	144 Million bath	207 Million bath	89 Million bath	117 Million bath
Earning per Share	0.50 bath	0.71 bath	0.31 bath	0.41 bath

After the company secretary telling information, the chairman informed the meeting that any shareholder to asked about this agenda item or if not any shareholder to ask or later, which will ask the or the collect, the financial position and profit and loss account for the year 2015 the end of December 2015.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and vote without counting the votes as a base in the vote counting, as follows :

Approved	243,850,820	votes, equal to	100%
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

The meeting concluded that the vote on and approve the statement of financial position and income statement for the year ended December 31, 2015.

Agenda No. 3 To consider and approve the reduction of registered capital and the amendment of the Memorandum of Association

The company secretary reported to the meeting that this meeting of shareholders to consider and approve the reduction of registered capital from allocation of par value 0.50 Baht which is from the resolution of the 2012 AGM, No. 1/2013, dated April 25, 2013 from 145,199,967 Baht to 145,199,929 Baht and the Memorandum of Association to be consistent with the reduction of registered

“Item 4.	Registered Capital	145,199,929	Baht
	Number of Shares	290,399,858	Shares
	Par value	0.50	Baht
Divided into	Ordinary Shares	290,399,858	Shares
	Preferred Shares	-	Shares”

After the company secretary telling information, the chairman informed the meeting that any shareholder to asked about this agenda item or if not any shareholder to ask, it will be allow to decrease the equity and editing in the memorandum of associations.



When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and voting not less than three-fourths (3/4) of the votes of the shareholders who attend the meeting and have voting rights.

Approved by	243,850,820	votes	100%
Disapproved by	-	votes	-
Abstained by	-	votes	-

The meeting concluded that the resolution unanimously approved the reduction of registered capital and amended memorandum of association with in accordance with the resolution of the meeting of the Board of Directors.

Agenda No. 4 To consider and approve the allocation of profit for dividend payment and legal reserve

The company secretary reported to the meeting that this meeting of shareholders The statement of financial position shows that Thai Sugar Terminal Public Company Limited has net profit (separated financial statement) of 2015 of 89,846,039 Baht. The Board of Directors deems it appropriate to pay dividend in form of cash and share for the year 2015 to shareholders at the value of 0.1611111111 Baht per share, totaling 52.07 percent of the net profit of separated statement (equal to 32.32 of net profit of consolidated financial statement). The dividend shall be paid from net profit in 2015 and accumulated profit of the Company which bears 20 percent tax of net profit which depends on the Company's policy to pay dividend not less than 50 percent of the net profit of separated financial statement less tax and legal reserve. Therefore, the Company considers to pay dividend in form of cash and shares in 2015.

Details of dividend payment are as follows:

- Cash dividend per share is 0.0611111111 Baht, totaling of the amount not exceeding 17,746,658 Baht.
- Share dividend paid from the total paid-up 58,079,972 shares at the ratio of 5 existing shares to 1 new share of par value 0.50 Baht, totaling of the amount not exceeding 58,079,972 shares at the value of the amount not exceeding 29,039,986 Baht, share dividend per share being 0.10 Baht. In case of a shareholder holding less than 5 existing shares, the Company shall pay dividend in cash of 0.10 Baht per share.

Total dividend payment in form of cash and share is 0.1611111111 Baht per share and it will be deducted for withholding tax as prescribed by law. The dividend payment shall be made on May 27, 2016.

The Company has allocated the legal reserve as required by law since 2014.

After the company secretary telling information, the chairman informed the meeting that any shareholder to asked about this agenda item or if not any shareholder to ask or later, which will ask the or the collect, approve the allocation of profit for dividend payment and legal reserve.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and vote without counting the votes as a base in the vote counting, as follows:



Approved by	243,850,820	votes	100%
Disapproved by	-	votes	-
Abstained by	-	votes	-

The meeting concluded that the vote on and approve the allocation of profit for dividend payment and legal reserve.

Agenda No. 5 To consider and approve the increase of capital to accommodate the dividend shares and the amendment of the Memorandum of Association

The company secretary reported to the meeting that this meeting of shareholders of whereas the Meeting of Shareholders in Agenda 4. resolves the payment of dividend in form of ordinary shares and the arrangement of ordinary shares to accommodate the dividend payment not exceeding 58,079,972 shares, It is therefore proposed to the Annual General Meeting of Shareholders for approval to increase the authorized capital from the existing registered capital of Baht 145,199,929 to 174,239,915 baht registered capital by issuing new ordinary shares of 58,079,972 shares at par value of 0.50 baht per share, totaling 348,479,830 shares and the amendment of the Memorandum of Association to be consistent with the increase of registered capital.

“Item 4.	Registered Capital	174,239,915	Baht
	Number of Shares	348,479,830	Shares
	Par value	0.50	Baht
Divided into			
	Ordinary Shares	348,479,830	Shares
	Preferred Shares	-	Shares”

After the company secretary telling information, the chairman informed the meeting that any shareholder to asked about this agenda item or if not any shareholder to ask or later, which will ask the or the collect,approve the increase of capital to accommodate the dividend shares and the amendment of the Memorandum of Association.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and voting not less than three-fourths (3/4) of the votes of the shareholders who attend the meeting and have voting rights.

Approved by	243,850,820	votes	100%
Disapproved by	-	votes	-
Abstained by	-	votes	-

The meeting concluded that the vote on and approve the increase of capital to accommodate the dividend shares and the amendment of the Memorandum of Association.



Agenda No. 6 To consider and approve the allocation of ordinary shares to accommodate the share dividend

The company secretary reported to the meeting that this meeting of shareholders of the dividend paid to common shares at the rate of five existing shares to one new ordinary share at par value of 0.50 baht per share for a total amount not to exceed 58,079,972 shares, all shares that the Company is required to issue new shares. Not more than 58,079,972 shares allocated to a stock dividend to existing shareholders

After the company secretary present data successfully. The Chairman informed the meeting shareholders will have any inquiries about the agenda or not, if shareholders have any questions or would like any objection to the meeting to approve the allocation of new shares to fully paid dividend proposed by the meeting.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and vote without counting the votes as a base in the vote counting, as follows

Approved by	243,850,820	votes, equal to	100%
Disapproved by	-	votes, equal to	-
Abstained by	-	votes, equal to	-

The meeting concluded that the vote on and approve the allotment of new ordinary shares to support the stock dividend.

Agenda No. 7 To elect directors in replacement of those whose terms have ended.

The company secretary reported to the meeting that in 2016, there are 5 directors who are due to retire by rotation

1.	Mr. Chalush	Chinthammit	Director
2.	Mr. Pong	Chinthammit	Director
3.	Mr. Chadej	Insawang	Director
4.	Mr. Nisakorn	Parkpean	Director
5.	Mr. Suang	Ruangsook	Director

The Board Nomination and Remuneration No. 1/2016 held on January 21, 2016 are considered appropriate and beneficial to the operation of the company commends that let 3 person stay at the same position for the next time those are

1.	Mr. Chalush	Chinthammit	Director
2.	Mr. Pong	Chinthammit	Director
3.	Mr. Chadej	Insawang	Independent Director

Another 2 person, Mr. Nisakorn Parkpean and Mr. Suang Ruangsook don't want to continue as the director, so its ask to propose 2 name of shareholder who has proper qualification to be elect to the director position According to the company, offers



individuals the opportunity for shareholders to propose agenda and list of persons that are eligible to receive. Candidates for election as directors during the period October 30, 2015 until December 31, 2015 and disclosed in accordance with the rules. Site of company A shareholder has proposed a list of candidates to be considered for appointment as directors, namely two.

1. Mr. Suwat Sammacheepvitsavakul Independent Director
2. Mrs. Pongtip Sinlapasat Independent Director

After the company secretary present data successfully. The Chairman informed the meeting shareholders will have any inquiries about the agenda or not, if shareholders have any questions or would like any objection to the meeting to approve the allocation of new shares to fully paid dividend proposed by the meeting.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and vote without counting the votes as a base in the vote counting, as follows:

The participant elect 3 directors who retired by rotation.

1. Mr. Chalush Chinthammit Director
Approved 243,850,820 votes 100%
Disapproved 0 votes -
Abstained 0 votes -
2. Mr. Pong Chinthammit Director
Approved 243,850,820 votes 100%
Disapproved 0 votes -
Abstained 0 votes -
3. Mr. Chadej Insawang Independent Director
Approved 243,850,578 votes 99.9999
Disapproved 242 votes 0.0001
Abstained - votes -

And elect the new 2 director.

1. Mr. Suwat Sammacheepvitsavakul Director
Approved 243,850,820 votes 100%
Disapproved 0 votes -
Abstained 0 votes -



2. Mrs. Pongtip	Sinlapasat	Director
Approved	243,850,820 votes	100%
Disapproved	0 votes	-
Abstained	0 votes	-

So that the company director will be 15 persons.

1. Mr. Pricha	Attavipach	Chairman / Independent Directors
2. Mr. Prapas	Chutimavoraphand	Directors / Chairman of Exertive Directors
3. Mr. Pong	Chinthammit	Directors / Vice Chairman of Executive Directors
4. Mr. Chanachai	Chutimavoraphand	Director / Vice Chairman of Executive Directors
5. Mr. Narong	Chenlarpwatanakul	Director / Executive Director
6. Mr. Chadej	Insawang	Independent Directors / Chairman of Audit Committee
7. Miss. Jutapip	Arunanondchai	Independent Directors
8. Mr. Chalush	Chinthammit	Director
9. Mr. Win	Chinthammit	Director
10. Mr. Somchai	Chinthammit	Director
11. Mr. . Dhanadol	Sujiphinyo	Director
12. Dr. Suphsorn	Chayovan	Director
13. Mrs. Yaovanuch	Dechvithak	Director / Executive Director
14. Mr. Suwat	Sammacheepvitsavakul	Independent Directors
15. Mrs. Pongtip	Sinlapasat	Independent Directors

So the meeting elect 3 directors to replace those due to retire by rotation and appoint 2 new director.

Agenda No. 8 To consider and approve the remunerations of directors.

The company secretary reported that the meeting that the Board Nomination and Remuneration Remuneration of Directors and committees. The company's This does not justify the remuneration for the 2 years already. Therefore, to increase the monthly compensation and meeting the Board of Directors and committees with details.

	2016	2015	Unit : Bath
	(for approve)		Increase(Reduce)
The chairman of the month	78,000	33,000	45,000
Directors' remuneration per person per month	18,500	16,500	1,500
The remuneration per person per month (less than 1)	12,000	11,000	1,000
Chairman of the Audit Committee each month	12,000	11,000	1,000
Remuneration Committee per person per month	6,000	5,500	500
Remuneration Committee subcommittees. Per person per session	6,000	6,000	0



The compensation above do not include gratuities paid late will pay a rate based on how much they make. It will depend on discretion of the Board of Directors Which is determined by the operating results for the year 2016.

After the company secretary present data successfully. The Chairman informed the meeting shareholders will have any inquiries about the agenda or not,

Miss Sunisa Wattanavijarn the representative from Investors Association Thailand.

Asked the meeting with the Chairman of the increase in compensation. Representing more than 100 percent due to any cause.

Mr. Chanachai Chutimavorapan Vice Chairman of Executive Directors

Is of the opinion that in 2015 the company invested in new projects for various projects, such as container berths. The lease refined palm oil factory, Solar Roof Project. This project uses knowledge. The ability of chairman without compensation for two years and then proposed to the shareholders for consideration.

There were no questions or objection, the meeting, to vote with the votes of not less than two-thirds of the shareholders present at the meeting follows.

Approved	243,850,820	votes, equal to	100%
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

So that meeting voted unanimously to approve the directors' remuneration.

Agenda No. 9 To consider and approve the appointment of auditor and audit fee for the year 2016

The company secretary presented to the conference, The Board Audit Committee has considered as a good performance so agreed to the appoint to the meeting 2/2016 on 25 February 2016 and appoint Mr.Aumpol Jamnongwat CPA License No. 4663 or Miss Prapasri Leerasupa CPA License No. 4664 / or Mr. Narit Saovalaksakul CPA License No. 5369 form the Sam Nak Ngan A.M.C. Co.,Ltd. to be auditor of the Company for the year 2016 by with remuneration for review and audit the annual accounts and 630,000 baht. Increase from the previous year by 20,000 baht, the need to monitor and record sales of more. Committee agreed that it was appropriate.

After the company secretary present data successfully. The Chairman informed the meeting shareholders will have any inquiries about the agenda or not, if shareholders have any questions or would like any objection to the meeting to approve the allocation of new shares to fully paid dividend proposed by the meeting.

When the participant don't have any questions, the voting by a majority vote of the shareholders attending the meeting and vote without counting the votes as a base in the vote counting, as follows.



Approved	243,850,820	votes, equal to	100%
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

Concluded that the meeting approve the appointment of auditors and the auditors for the year 2016 as proposed and approved. Management is authorized to pay other expenses. In addition to auditing the auditors as appropriate. The accounting policies and standards and to the auditor of the Company and its subsidiaries as at the voxels of the same standard. The Company has resolved to propose to the Annual General Meeting of Shareholders No. 1/2016 for the year 2015 of each company to approve the appointment of the Sam Nak Ngan A.M.C. Co.,Ltd. is the auditor for the year 2016 for all of its subsidiaries.

Agenda No. 10 To consider editorial approval Article 4 of the Articles of Association

The company secretary reported to the meeting that the company has held the Extraordinary General Meeting of Shareholders No. 1/2016 on April 24 September 2016 and approved a resolution to change the number and value of shares at par (Par Value) of the original value. The par value of 1.00 baht for 145,199,967 shares at par of 0.50 Baht 290,399,934 shares. It turns out that the content of Clause 4 of the Articles of Association has clearly stated that "the Company's shares are ordinary shares with a par value of one baht debentures, the Company may issue preference shares. The debentures may be converted into common shares and other securities under the laws of the Securities and Exchange Commission. Preference share (If any) to be converted into ordinary shareholders of prefer shares to convert the applicant company.

The Company with the delivery of the share certificates night "so it is proposed that the shareholders approve the amendment to Clause 4 of the Articles of Association be amended as follows: "The Company's shares are ordinary shares with a par value of fifty cents, the company may issue preference shares, debentures. The debentures may be converted into common shares and other securities under the laws of the Securities and Exchange Commission. Preference share (If any) to be converted into ordinary shareholders of preferred shares to convert the applicant company by the Company with the delivery of the share certificates night. "

After the company secretary present data successfully. The Chairman informed the meeting shareholders will have any inquiries about the agenda or not. If shareholders have any questions or would like any objection to the meeting to approve the amendment. Article 4 of the Articles of Association.

There were no questions or objection whatsoever ago, the meeting, to vote with the votes of not less than three-fourths of the votes of shareholders who attended the Meeting and were entitled to vote

Approved	243,850,820	votes, equal to	100%
Disapproved	-	votes, equal to	-
Abstained	-	votes, equal to	-

That meeting voted unanimously to approve the amendment. Article 4 of the Articles of Association.



Agenda No. 11 To Other matters (if any).

Chairman Informed the Meeting that if any shareholder for questions about the operations of the Company and its subsidiaries. The Board and management are willing to answer to shareholders increased understanding.

Mr.Prapas Chutimavoraphand, Chairman of Exertive Directors reported to the meeting that the company's business has continued to grow or expansion of the port to accommodate container port business. The integrated services. The construction of the Maha Wong Villa. The Commercial Building Construction and townhouses testing and installation of solar roof on the roof of the warehouse subsidiary to generate electricity for their own use in textile mills and mine.

Ms. Sunisa Wattanavijarn the representative from Investors Association Thailand. To appreciate companies that are participating in the anti-corruption functions and sincerely hope that the company will receive a certificate as a member soon.

Mr.Prapas Chutimavoraphand Chairman of Exertive Directors reported to the meeting that the company's focus is very much starting from the management level to act as a role model for employees to follow the company's practices prior to the campaign for the corruption.

As no shareholder has any additional questions about the operations of the Company and Chairman of the Meeting. Thanked the shareholders for taking the time to attend this meeting. And the meeting closed.

The meeting adjourned at 1:40 pm.

Pricha Attavipach

(Mr Pricha Attavipach)

Chairman

Siriporn Sirisap

(Miss Siriporn Sirisap)

Company Secretary