

Sor Kor. 0480/2020

April 22, 2020

Subject: Notification of the Resolution of the Annual General Shareholders Meeting for the Year 2020

To: Director and Manager,
The Stock Exchange of Thailand

The Annual General Shareholders Meeting for the Year 2020 of Sikarin Public Company Limited held on Monday, April 22, 2020 at 9.00 a.m. at Sikarin Grand Room, 8th Floor, Building 3, Sikarin Hospital, No. 976 Lasalle Road, Bangna Tai Sub-district, Bang Na District, Bangkok 10260. There were 105 shareholders attending in person and by proxy, holding altogether 1,303,299,021 shares, representing 66.1868% of the Company's shares which have been sold. A quorum was thus constituted in accordance with the Company's Articles of Association. The details of resolution are as follows:

1. Acknowledged report by from the Chairman.
2. Approved the Minutes of the Annual General Meeting of Shareholders for the Year 2019 held on Monday, April 22, 2019, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	Vote(s)	Percentage
Agree	1,304,152,231	100.0000 %
Disagree	0	0.0000 %
Abstain	0	- %
Voided	0	- %
Total	1,304,152,231	100.0000 %

Remark For this agenda, there were additional 3 shareholders holding together 853,210 shares present from the commencement of the Meeting.

3. Acknowledged the Company's 2019 operating results.
4. Approved the Balance sheets and the Profit-Loss statements for the year ending December 31, 2019 which have been approved by the Auditor and Audit Committee, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	Vote(s)	Percentage
Agree	1,304,193,334	100.0000 %
Disagree	0	0.0000 %
Abstain	0	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

Remark For this agenda, there were additional 2 shareholders holding together 41,103 shares present from the previous agenda.

5. Approved the appropriation of net profit as the legal reserve and the payment of dividend from the operating results for the year 2019 as follows:

- (1) Approved the appropriate net profit of the Company for the Year 2019 as a legal reserve according to the law, totaling THB 10,384,111.45; and
- (2) Approved the payment of dividend for the operating results of the year 2019 at Baht 0.07 per share, being the amount not exceeding Baht 139,953,005.43. The record date will be set on April 30, 2020 to determine the list of shareholders entitled to receive dividend. The dividend payment shall be made on May 15, 2020 to bank account of the shareholders (e-Dividend).

by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	Vote(s)	Percentage
Agree	1,304,193,334	100.0000 %
Disagree	0	0.0000 %
Abstain	0	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

6. Approved the appointment of Dhammaniti Auditing Co., Ltd. by Miss Potjanarat Siripipat, Registration Number 9012 or Mr. Thanawut Piboonsawat, Registration Number 6699 or any other auditor in that auditing firm as the Company's auditor for the 2020 and fix the 2020 audit fee in the amount of THB 1,260,000, by a unanimous vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

Shareholder	Vote(s)	Percentage
Agree	1,304,193,334	100.0000 %
Disagree	0	0.0000 %

Abstain	0	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

7. Approved the election of directors to replace directors whose terms expires by Air Chief Marshal Nipat Wuttironarit to be the independent directors in replacement of Mr. Krajang Jarupreakpan who has retired by rotation and re-electing the other four retiring directors to serve another term as directors, by a unanimous or majority vote of the total shareholders who attended the meeting and casted their votes, consisting of the following:

7.1 Mr. Seni Chittakasem (Chairman / Independent Director)

Shareholder	Vote(s)	Percentage
Agree	1,303,209,231	99.9275 %
Disagree	945,100	0.0725 %
Abstain	39,003	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

7.2 Air Chief Marshal Nipat Wuttironarit (Director / Independent Director)

Shareholder	Vote(s)	Percentage
Agree	1,304,154,331	100.0000 %
Disagree	0	0.0000 %
Abstain	39,003	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

7.3 Mr. Vichya Kreangam (Director / Independent Director)

Shareholder	Vote(s)	Percentage
Agree	1,304,154,331	100.0000 %
Disagree	0	0.0000 %
Abstain	39,003	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

7.4 Mr. Senee Krajangsri (Director)

Shareholder	Vote(s)	Percentage
Agree	1,304,154,331	100.0000 %
Disagree	0	0.0000 %
Abstain	39,003	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

7.5 Mr. Suriyan Kojonroj (Director)

Shareholder	Vote(s)	Percentage
Agree	1,304,154,331	100.0000 %
Disagree	0	0.0000 %
Abstain	39,003	- %
Voided	0	- %
Total	1,304,193,334	100.0000 %

8. Approved the remuneration for the Directors and Sub-Committees Remuneration for the year 2020 in form of position allowances, meeting allowances and pension in the amount of not exceeding THB 12,000,000, by a vote of not less than two-thirds of the total shareholders who attended the meeting, consisting of the following:

Shareholder	Vote(s)	Percentage
Agree	1,304,193,334	100.0000 %
Disagree	0	0.0000 %
Abstain	0	0.0000 %
Voided	0	0.0000 %
Total	1,304,193,334	100.0000 %

Please be informed accordingly.

Yours Sincerely,

(Mr. Suriyan Kojonroj)

Director and Company Secretary