

(English Translation)

5 May 2021

Subject : Resolution of the Annual General Meeting of Shareholders No. 26/2021

To : President
The Stock Exchange of Thailand

Sansiri Public Company Limited would like to report the resolutions of the Annual General Meeting of Shareholders No. 26/2021 held on 30 April 2021 at 14.00 hours via electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting, by broadcasting live at Siri Campus Building, no. 59 Soi Rim Khlong Phra Khanong, Phra Khanong Nuea Sub-district, Vadhana District, Bangkok. The Meeting has resolved matters as summarized below:

Agenda 1. Certified the Minutes of the Annual General Meeting of Shareholder No. 25/2020 held on 24 July 2020.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,295,924,964 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,295,924,964 (100.00%)	0 -	0 -	-none- -

Agenda 2. Certified the Company's Annual Report and the Board of Directors' Report of the work done for the period of 2020.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,664 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,284,070,865 (99.8055%)	0 -	12,248,799 (0.1945%)	-none- -

Agenda 3. Approved the Company's balance sheets, profit and loss statements for the fiscal year 2020 which have been audited by the auditor of the Company ended 31 December 2020.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,664 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,284,070,865 (99.8055%)	0 -	12,248,799 (0.1945%)	-none- -

Agenda 4. Approved the allocation of the net profit for the legal Reserves and approve the annual dividend payment for the operational results from 1 January 2020 to 31 December 2020 as follows:

(1) Allocation of the net profit from 2020 operating results in the amount of 83.65 Million Baht for the legal reserves, providing that the said legal reserves fund was allocated from the net profit in the consolidated financial statements.

(2) To pay dividend from 2020 operating results to the ordinary shareholders at the rate of 0.04 Baht (Four Stang) per share, making the total dividend payment of 594.5 Million Baht to the shareholders, by setting the record date on 16 March 2021 to determine the list of shareholders who have the right to receive dividend. The approved dividend will be paid to the shareholders on 20 May 2021.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,664 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,296,319,664 (100.00%)	0 -	0 -	-none- -

Agenda 5. Approved the directors to retire by rotation this year, namely, Mr. Vichaya Chatikavanij, Mr. Thongchai Jira-alongkorn, Mr. Supanit Chaiyawat and Mr. Uthai Uthaisangsuk are re-elected to continue their office as thoroughly screened and proposed by the Nomination and Compensation Committee.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,664 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Name of Directors	Type of Directorship	Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
1. Mr. Vichaya Chatikavanij	Director	5,802,691,440 (92.1601%)	493,627,224 (7.8399%)	1,000 (0.0000%)	-none- -
2. Mr. Thongchai Jira-alongkorn	Director	5,819,310,388 (92.4240%)	477,005,076 (7.5759%)	4,200 (0.0001%)	-none- -
3. Mr. Supanit Chaiyawat	Independent Director	6,262,944,564 (99.4699%)	33,370,900 (0.5300%)	4,200 (0.0001%)	-none- -
4. Mr. Uthai Uthaisangsuk	Executive Director	5,817,112,388 (92.3891%)	469,325,376 (7.4540%)	9,881,900 (0.1569%)	-none- -

Agenda 6. Approved the remuneration for the year 2021 to the Board of Directors and the Sub-Committee of the Company as follows:

The remuneration to the Board of Directors

(1) Monetary Remuneration

(1.1) Fixed Remuneration

The meeting allowance (at the same rate paid in year 2020), amounting to 20,000 Baht for each director per one meeting. However, the meeting allowance will not be paid more than 2 times in one month, i.e. if the meetings are held more than 2 times in any particular month, the meeting allowance will be paid for only the first 2 meetings.

(1.2) Special Remuneration to non-executive directors

The Board of Directors by the recommendation of the Managements considered and had an opinion that, besides the contribution to the steady growth of the Company in the past several years from its Managements and employees, the non-executive directors also played an important role in creating the said growth. Therefore, it should propose at the meeting of shareholders to consider and determine the special remuneration for the year 2021 to seven non-executive directors with the total amount of 2.1 Million Baht as follows:

Special Remuneration to non-executive directors	Year 2021
Mr. Jesadavat Priebjrivat	300,000 Baht
Mr. Thongchai Jira-alongkorn	300,000 Baht
Mr. Porntat Amatavivadhana	300,000 Baht
Mr. Supanit Chaiyawat	300,000 Baht
Mr. Kittichai Raktakanit	300,000 Baht
Mr. Vichaya Chatikavanij	300,000 Baht
Mr. Weeranant Chuensuwan	300,000 Baht

(2) Others Benefits : - none -

The remuneration to the Sub-Committee shall be paid as follow;

- (1) The remuneration to the Audit Committee
It shall be in form of monthly remuneration (at the same rate paid in year 2020).
- (2) The remuneration to the other Sub-Committees
It shall be paid in form of meeting allowance (at the same rate paid in year 2020) as

below:

Position	Type of remuneration	Year 2021
Chairman of the Audit Committee	monthly remuneration	50,000 Baht / meeting
Member of the Audit Committee	monthly remuneration	30,000 Baht / person / meeting
Chairman of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / meeting
Member of the Nomination and Compensation Committee	meeting allowance	20,000 Baht / person / meeting
Chairman of the Risk Management Committee	meeting allowance	20,000 Baht / meeting
Member of the Risk Management Committee	meeting allowance	20,000 Baht / person / meeting
Chairman of the Corporate Governance Committee	meeting allowance	20,000 Baht / meeting
Member of the Corporate Governance Committee	meeting allowance	20,000 Baht / person / meeting
Chairman of the CSR Committee	meeting allowance	20,000 Baht / meeting
Member of the CSR Committee	meeting allowance	20,000 Baht / person / meeting

Remark : The Company has considered not to set the remuneration for the Investment Committee and the Executive Committee.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,770 shares.

The resolution was passed by the more than two-third of the total votes of shareholders attending the Meeting (Section 90 of Public Limited Companies B.E. 2535) as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
5,996,833,938 (95.2435%)	297,382,499 (4.7231%)	2,103,333 (0.0334%)	-none- -

Agenda 7. Approved the appointment of Miss Rungnapa Lertsuwankul, holder of auditor’s license No. 3516 or Mrs. Gingkarn Atsawarangsalit holder of auditor’s license No. 4496 or Miss Pimjai Manitkajohnkit holder of auditor’s license No. 4521 or Miss Rosaporn Decharkom holder of auditor’s license No. 5659 of EY Office Limited as the Company’s auditor with the auditing fee for the fiscal year ending 31 December 2021, by fixing the auditing fee in the amount of 2.5 Million Baht according to the proposal which had been appropriately recommended by the Audit Committee.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,770 shares.

The resolution was passed by a majority vote of the shareholders attending the meeting and having the right to vote as follows:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,294,318,770 (99.9682%)	2,001,000 (0.0318%)	0 -	-none- -

Agenda 8. Approved the decrease of the registered capital of the Company, which will be made from the existing registered capital of 21,146,125,722.40 Baht to be the new registered capital of 20,343,625,722.40 Baht by canceling its registered but un-issued share, as well as to approve the amendment to Clause 4 of the Memorandum of Association of the Company to be accorded with the decrease of the registered capital.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,770 shares.

The resolution was passed by more than 3/4 (three quarters) of the voting rights of shareholders who attend and have the right to vote in the meeting as per the details below:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,296,319,770 (100.00%)	0 -	0 -	-none- -

Agenda 9. Approved the extension of the allocation of the Company's newly issued ordinary shares in General Mandate up to 1,400 million shares to be offered through a private placement with the par value of 1.07 Baht which will be due on the date of the 2021 Annual General Meeting of Shareholders. The conditions for such allocation of the newly issued ordinary shares will be in accordance with the approval of the 2020 Annual General Meeting of Shareholders held on 24 July 2020 in all respects.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 6,296,319,770 shares.

The resolution was passed by more than 3/4 (three quarters) of the voting rights of shareholders who attend and have the right to vote in the meeting as per the details below:

Approved (votes)	Disapproved (votes)	Abstained (votes)	Invalid ballots (votes)
6,263,030,037 (99.4713%)	33,185,400 (0.5271%)	104,333 (0.0017%)	-none- -

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)
Chairman of the Board