

Ref: 2S\_BoD010/2015

April 10<sup>th</sup>, 2015

Subject : Notification of the resolutions of the Annual General Meeting of Shareholders for the year 2015

To : President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2015 of 2S Metal Public Company Limited ("the Company"), held on 10<sup>th</sup> April 2015 at Saladeang, 4th floor Q-House Lumpini Building, no. 1 Sathorn Road, Thungmahamek, Sathorn, Bangkok, has passed resolutions as follows;

1. Approved the minutes of the Annual General Meeting of Shareholders for year 2014, held on April 24th, 2014 by the votes as follows;
 

Approved	202,327,105	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
  
2. Acknowledged the Company's operating results for fiscal year 2014.
  
3. Approved the audited financial statements for the year ended 31st December 2014 by the votes as follows;
 

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
  
4. Approved dividend payment of year 2014 from the company's operation result of Non BOI business at Baht 0.10 per share, totaling Baht 30 million (equivalent 80.06% of the Company's separate financial statement of year 2014) to shareholders whose name appear on the Record Date for the right to receive the dividend on March 13th, 2015 to determine the rights to receive dividend and gathering shareholder's name under the Section 225 of the Securities and Exchange Act by the book closing date will be on March 16th, 2015, and the dividend will be paid on May 8th, 2015., by the votes as follows;
 

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
  
5. Approved the re-election of directors who retired by rotation as directors of the Company for another term by the votes as follows;
  - 5.1. Pol.Gen Amnuay Phetsiri re-elected as Chairman and Independent Director
 

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

5.2 Mr. Sombat Leeswadtrakul re-elected as Director

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

5.3 Mr. Sangrung Nitipawachon re-elected as Director

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

6. Approved the directors' remuneration for the year 2015 in the total amount not exceeding Baht 4,000,000 which are the meeting's remuneration and extra remuneration or bonus. For the director who is also an executive director will not receive these remuneration by the votes as follows;

Approved	229,124,887	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

7. Approved the appointment Mr. Somchid Tiatragul, CPA. No. 2785 and/or Mrs. Sumalee Chokdeeanant, CPA. No. 3322 and/or Miss Sansanee Poolsawat, CPA. No. 6977 and/or Mr. Teerasak Chuasrisakul, CPA. 6624 of Grant Thornton Limited which passed the consideration of the audit committee to be the company's auditor for the accounting period of 2014, with the remuneration of Baht 810,000 per year. (excluded other expenses) by the votes as follows;

Approved	229,154,287	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

Please be informed accordingly.

Yours sincerely,

(Mr. Sombat Leeswadtrakul)  
Chief of Executive Officer