

Ref: 2S_BoD010/2016

April 7th, 2016

Subject : Notification of the resolutions of the Annual General Meeting of Shareholders for the year 2016

To : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2016 of 2S Metal Public Company Limited ("the Company"), held on 7th April 2016 at Sathorn 2 room, 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 2015, held on April 10th, 2015 by the votes as follows;

Approved	198,931,683	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 2015.
3. Approved the audited financial statements for the year ended 31st December 2015 by the votes as follows;

Approved	198,931,683	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 2015 from the company's operation result of Non BOI business and the retained earnings at Baht 0.10 per share, totaling Baht 30 million (equivalent 101.6% of the Company's separate financial statement of year 2015) to shareholders whose name appear on the Record Date for the right to receive the dividend on March 14th, 2016 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 15th, 2016, and the dividend will be paid on April 28th, 2016, by the votes as follows;

Approved	199,131,683	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. Mr. Surapol Satimanont re-elected as Director, Audit Committee and Nomination and

Remuneration Committee

Approved	199,131,774	votes	equivalent to	99.99	percent
Disapproved	150	votes	equivalent to	0.0	percent
Abstained	21,900	votes	equivalent to	0.01	percent

5.2 Miss Boonsri Panyapiamsak re-elected as Director and Executive committee

Approved	199,131,924	votes	equivalent to	99.99	percent
Disapproved	0	votes	equivalent to	0.0	percent
Abstained	21,900	votes	equivalent to	0.01	percent

5.3 Mr. Preeda Wongsathitporn re-elected as Director

Approved	199,131,924	votes	equivalent to	99.99	percent
Disapproved	0	votes	equivalent to	0.0	percent
Abstained	21,900	votes	equivalent to	0.01	percent

6. Approved the directors' remuneration of the year 2016 in the total amount not exceeding Baht 4,000,000 which are the monthly remuneration, 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	199,131,924	votes	equivalent to	99.99	percent
Disapproved	21,900	votes	equivalent to	0.01	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 2016, with the remuneration of Baht 1,090,000 per year. (excluded other expenses) by the votes as follows;

Approved	199,153,824	votes	equivalent to	100.0	percent
Disapproved	0	votes	equivalent to	0.0	percent
Abstained	0	votes	equivalent to	0.0	percent

Please be informed accordingly.

Yours sincerely,

(Mr. Sombat Leeswadtrakul)
Chief of Executive Officer