

Ref: 2S_BoD06/2019

April 24th, 2019

Subject : Notification of the resolutions of the AGM 2019

To : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2019 of 2S Metal Public Company Limited (“the Company”), held on 24th April 2019 at Sathorn 1 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 2018 held on April 4th 2018 by the votes as follows;

Approved	303,227,751	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 2018.
3. Approved the audited financial statements for the year ended 31st December 2018 by the votes as follows;

Approved	303,273,781	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

4. Approved the allocation of net profit and dividend for the year 2018 (January 1st – December 31st 2018) as detailed below.

4.1 To allocation for legal reserve in the amount Baht 5,000,000 which is 4.80% of the Company's separate financial statement of year 2018. Which the totaling of the legal reserve will be fully Baht 45,000,000 or 10% of registered capital.

4.2 To allocation of dividend for the year 2018 at Baht 0.14 per share with an amount not exceeding Baht 63.0 million, representing a dividend payout ratio of 60.45% from the Company's separate financial statement of the year 2018. The dividend is paid from the Company's operation of Non BOI business, which accounts for the corporate income tax of 20 percent of net profit. Thus, the total dividend will be deducted withholding tax at the rate specified by law. The individual shareholders received a tax credit in calculating tax under Section 40 bis.

However, the Board of Directors Meeting No. 3/2018 held on August 14th, 2018 resolved to pay an interim dividend in cash from the Company's performance in the first half of 2018 (January 1st, - June 30th, 2018) at the rate of Baht 0.07 per share, equivalent to approximately Baht 31.5 million. The interim dividend was paid on September 12th, 2018. Thus, the remaining dividend to be paid in this regard is at Baht 0.07 per share or totally in the amount of approximately Baht 31.5 million from the Company's profit and retained earning in the second half of 2018 (July 1st, - December 31st, 2018)

The Record Date determining the shareholders who are entitled to receive dividend will be on May 9th, 2019. The dividend will be paid on May 23rd, 2019, by the votes as follows;

Approved	303,316,281	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; (excluded vote of the directors who have conflict of interest)

- a. Mr. Surapon Satimanont Director, Chairman of Audit Committee and Independent director

Approved	303,316,026	votes	equivalent to	100	percent
Disapproved	255	votes	equivalent to	0.00	percent
Abstained	0	votes	equivalent to	0	percent

- b. Miss Bunsri Panyapiamsak Director and Executive Director

Approved	289,440,731	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

- c. Mr. Preeda Wongsatitporn Director

Approved	283,158,832	votes	equivalent to	100	percent
Disapproved	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent

6. Approved the directors' remuneration of the year 2019 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 (excluded vote of the directors who have conflict of interest)

Approved	303,316,581	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 Miss Kanyanat Sriratchatchaval, CPA. No. 6549 and/or Mr. Teerasak Chuasrisakul, CPA. No. 6624 and/or Mr. Narin Churamongkol, CPA. No. 8593 of Grant Thornton Limited which passed the consideration of the audit committee to be the company's auditor for the accounting period of 2019, with the remuneration of Baht 1,845,000 per year. (excluded other expenses) by the votes as follows;

Approved	303,316,581	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