

(Translation)

Ref. No. 084/2017

Date: September 28, 2017

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017

Attn: President of The Stock Exchange of Thailand

Sub Sri Thai Public Company Limited (SST) would like to report the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017 held on Thursday 28 September 2017 at 9.30 a.m. at seminar room 4-6, Royal Golden Jubilee Building 2, Soi Soonvijai, New Phetchaburi Road, Bangkok, Huai khwang, Bangkok (the "Meeting"). There were 47 shareholders who attended the Meeting in person and there were 67 shareholders by proxy in total 114 shareholders holding in aggregate 316,118,275 shares or 69.35% of the total issued shares of the Company, at the commencement of the meeting. The Meeting has resolved as follows:

1. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2017, held on Thursday 27 April 2017 by the unanimous vote of the shareholders who attended the Meeting and cast their votes. The details are as follows:

Approval	316,530,141	Votes or	100.00%
Disapproval	0	Votes or	0.00%
Abstain	0	Votes or	0.00%

Remark: In this resolution, there were additional shareholders that attended the Meeting, representing 411,866 shares.

2. Approved the acquisition of assets and connected transaction which are;
 - a. To enter the 30-year land and buildings lease agreement for the land title deed no.1475, parcel no. 278, dealing file no. 279, located on Satun Road, Talat Yai Sub-District, Amphoe Muang Phuket, Phuket with total area of 8 rai 1 ngan 31 square wah with 2 floors single buildings totaling value of Baht 132.72 million with Mr. Supasith Sukhanindr who is Chairman of the Board of Executive Director, Chief Executive Officer and President, a major shareholders and a connected person to the Company.
 - b. To develop the existing building and construction 4-5 star hotel project, with 62 rooms, named "House of Tin Baron" on such land. The total construction cost is Baht 280 million.

The total value of both transactions does not exceeded Baht 412.72 million.

The Meeting has passed the above resolution by not less than three-fourths of the total number of votes of the shareholder who attended the Meeting and have the right to vote excluding the votes of the shareholders having the conflicts of interest or connected persons with the following votes:

Approval	227,037,827	Votes or	99.998%
Disapproval	3,349	Votes or	0.001%
Abstain	1,230	Votes or	0.001%

Remark: In this resolution, there were additional shareholders that attended the Meeting, representing 3,827 shares.

Please be informed accordingly.

Yours Sincerely,
Sub Sri Thai Public Company Limited

(Mrs. Patcharee Boonnak)
Senior Operation Manager