



No. HO- 093/2556

July 15, 2013

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2013

Attention: President

The Stock Exchange of Thailand

Whereas, SPCG Public Company Limited (the “Company”) convened the Extraordinary General Meeting of Shareholders No. 1/2013 on Monday July 15, 2013 at 10 a.m. at Bu-Nga Room, 3<sup>rd</sup> Floor, Golden Tulip Sovereign Hotel Bangkok, No. 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok,

Miss Wandee Khunchornyakong was Chairperson of the Meeting

The Chairperson announce the meeting had total 246 Shareholders (present in person and proxy representing) Shares in total 356,580,200 equivalent to 63.675 % of 560,000,000 shares which satisfied to association of the Company’s regulations. The Extraordinary General Meeting of Shareholders No. 1/2013 had resolved the significant matters which were summarized as follows:

1. Acknowledged the minutes of the Annual General Meeting of Shareholders 2013 held on April 29, 2013.
2. Approval of amendments regarding the date of claim of right ,based on warrants, from the previously assigned date to exercise the right to purchase the shares of SPCG Public Company Limited no.1 (SPCG-W1) (“Warrant”) of 279,999,581 units. The date of exercise, which was previously scheduled as the date of the third anniversary of the issuance of the warrants (March 2<sup>nd</sup>, 2015), is to be moved to the following 3 time periods.

1<sup>st</sup> Period: 25<sup>th</sup> – 31<sup>st</sup> July 2013

2<sup>nd</sup> Period: 26<sup>th</sup> – 30<sup>th</sup> August 2013

3<sup>rd</sup> Period: 24<sup>th</sup> – 30<sup>th</sup> September 2013

and in case the exercise date is the holiday of the Stock of Exchange of Thailand, the date is to be moved to the last working day before the exercise date.

The Meeting proposed to authorize the Chief Executive Officer to be empowered to perform any necessary and appropriate matters related to the exercise of warrants

The voting results;

Approved	357,126,201	votes, equal to	99.7148	Percent
Disapproved	1,021,300	votes, equal to	0.2851	Percent
Abstained	213,000	votes, equal to	-	Percent



**SPCG Public Company Limited**  
**บริษัท เอสพีซีจี จำกัด (มหาชน)**

From all votes of shareholders 358,546,101 who attended the meeting and cast their votes

Note Voided Ballot 185,600 votes

3. Approve the change of the amendment of Clause 24. of the Article of Association of the Company shall be Amended to be read as follow:

“Clause 24.The Chairperson or Chief Executive Officer can sign to bind the Company and affix the Company’s Seal or any other two directors can sign to bind the Company and affix the Company’s Seal.

However, The Shareholders’ Meeting and the Board of Directors’ Meeting may determine the name of the authorized directors to sign to bind the Company and affix the Company’s seal.”

The voting results;

Approved	357,646,301	votes, equal to	99.7970	Percent
Disapproved	464,200	votes, equal to	0.1295	Percent
Abstained	263,000	votes, equal to	0.0733	Percent

From all votes of shareholders 358,546,101 who attended and had the right to exercise their votes at the Meeting.

Note Voided Ballot 172,600 votes

4. Approve the change of authorized signatory of the Company to be read as

“Number or name of the authorized signatory is Miss Wandee Khunchornyakong signs and affixes with the company’s seal or Mr.Somsak Khunchornyakong, Miss Omsin Siri, Mr. Vitoon Manomaikul 2 of these 3 directors sign and affix with the company’s seal.”

The voting results;

Approved	357,654,301	votes, equal to	99.7970	Percent
Disapproved	464,200	votes, equal to	0.1295	Percent
Abstained	263,000	votes, equal to	0.0733	Percent

From all votes of shareholders 358,556,101 who attended and had the right to exercise their votes at the Meeting.

Note Voided Ballot 174,600 votes

Please be informed accordingly and further distribute to the investors.

Yours sincerely,

(Miss Wandee Khunchornyakong)

Chief Executive Officer

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