

บริษัท สยามโกลบอลเฮ้าส์ จำกัด (มหาชน)
SIAM GLOBAL HOUSE PUBLIC COMPANY LIMITED

232 หมู่ 19 ต.รอบเมือง อ.เมือง จ.ร้อยเอ็ด 45000

232 Moo 19 Tumbal Robmuang, Amphur Muang, Roi-et 45000 Thailand

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2013 of
Siam Global House Public Company Limited

Date, Time and Place:

The meeting was held on Friday, 20 September 2013, 10.25 hours at Chaophya Ball Room, 2nd Floor, The Chaophya Park Hotel, 247 Rachadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok.

Preliminary Proceedings:

Mr. Wutthimeth Pakdiwutthi, acting as spokesman of the meeting, welcomed the shareholders attending the meeting and informed that there were 61 shareholders present in person, and 376 shareholders were represented by proxy, resulting in a total of 437 persons attending the meeting which represented 2,082,639,344 shares in total, equivalent to 79.70 per cent of the total issued and paid-up shares with voting right of the Company, and thereby constituted a quorum as stated in the Company's Articles of Association as there were at least twenty five (25) shareholders or at least one-half of total number of shareholders attending the meeting, holding voting shares of no less than one-third of total issued shares of the Company. The spokesman then introduced the directors of the Company to the meeting:

1.	Mr. Apisit	Rujikeatkamjorn	Chairman
2.	Mr. Witton	Suriyawanakul	Director/ Chief Executive Officer
3.	Assoc.Prof. Phornsiri	Thivavarnvongs	Director / Chairman of the Audit and Risk Management Committee/ Independent Director
4.	Mr. Surasak	Chuntori	Director / Audit and Risk Management Committee/ Independent Director
5.	Mr.Pornsak	Sakphanpanom	Director / Audit and Risk Management Committee/ Independent Director
6.	Mr. Anawat	Suriyawanakul	Director
7.	Mrs. Warunee	Suriyawanakul	Director

Prior to considering the agenda items, Mr. Wutthimeth Pakdiwutthi as the spokesman of the meeting informed the meeting that the meeting will be proceeded in order of the agenda, totalling 3 items. Any shareholder may raise a question by showing his hand and giving his name and question to be put to the meeting. Regarding the procedures for voting, counting of votes and result of the votes to be cast for each agenda item, the spokesman informed the meeting as follows:

สาขาร้อยเอ็ด	Tel. 0-4361-9888	Fax. 0-4361-9887
สาขาขอนแก่น	Tel. 0-4334-5500-4	Fax. 0-4342-3558
สาขาอุดรธานี	Tel. 0-4232-3785-7	Fax. 0-4224-4410
สาขาเชียงใหม่	Tel. 0-5312-4555-64	Fax. 0-5312-4567
สาขาระยอง	Tel. 0-3892-8222	Fax. 0-3892-8200
สาขาลบุรี	Tel. 0-3819-2123	Fax. 0-3819-2123

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1. The voting shall be made on a basis of one share per one vote. The Company had prepared voting cards of each agenda item for the shareholders. A total of 4 voting cards for 3 agenda items shall be distributed to each shareholder. It was noted that agenda item 10 regarding the acknowledgement of the list of individuals whom the Investor will nominate to be appointed to the Board of Directors of the Company, was for acknowledgement only and no voting was required for the agenda item.
2. After the presentation of each agenda item had completed, the meeting would be asked to vote, whereby for sake of convenience and promptness, shareholders who wish to abstain from voting or vote against the item will be asked to show hands so that the staff would pick up their voting cards. Any shareholder not showing their hand shall be considered to vote in favour of the item. Votes shall be counted by barcode scanning. After the votes had been processed, the result shall be announced comprising a number of votes 'approved', 'disapproved' and 'abstained'.
3. In each agenda item, the shareholders may ask questions or make comments by raising their hand. After being permitted by the chairman of the meeting, the shareholder shall give his name to the meeting before making queries or comments directly related to the relevant agenda item. Any queries or comments not related to the agenda items should be made at the end of all agenda items.
4. Any queries or comments made should be concise and direct to the point to ensure the meeting proceed smoothly and promptly. In this regard, the Company reserves the right to proceed as it deems appropriate.

The spokesman then invited Mr. Apisit Rujikeatkamjorn, the Chairman of the Company, to be the chairman of the meeting (“**Chairman**”). Then the meeting proceeded according to the agenda as set out in the invitation letters to the shareholders as follows:

Agenda 1 : To consider and adopt the minutes of the Annual General Meeting of Shareholders for the year 2013 held on 4 April 2013

The Chairman informed the meeting that the Company had prepared minutes of the Annual General Meeting of Shareholders for the year 2013 and already sent copies thereof to the shareholders, a copy of which had been enclosed as Enclosure No. 1 to the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2013. The Board of Directors of the Company had reviewed the minutes and viewed that it is appropriate to propose the Minutes of the Annual General Meeting of Shareholders for the year 2013 to the meeting for adoption.

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The Chairman asked if the meeting has any comments or questions regarding the minutes. As no questions or comments on the said minutes being raised, the Chairman asked the meeting to cast votes on this agenda item.

RESOLVED: that, the Minutes of the Annual General Meeting for the year 2013 of the Company, by the affirmative votes of no less than one-half of the votes casted by the shareholders who attend the Meeting and are entitled to vote on this agenda totaled 2,088,228,175 shares be adopted by the following votes:

Approved	2,088,228,175	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-

Agenda 2 : To consider and approve the issuance and offering of the debentures up to Baht 5,000 million .

The Chairman assigned to Mr. Witoon Suriyawanakul, Chief Executive Officer, was asked to present the details of the issuance and offering of the debentures up to Baht 5,000 million to the meeting. That the Company has plans to expand the store at least 12 branches a year, so the Company required the capital for acquiring land and construction approximately Baht 5,000 million. The management expected in the future interest rate of loan of financial institutions may be higher, as a result of the issuance and offering of the debentures to support the investment and expansion plans. And the debentures have a lower interest rate of loans from financial institutions, that is the cause of approve the issuance and offering of the debentures up to Baht 5,000 million .

The Chairman asked if the meeting has any comments or questions regarding the issuance and offering of the debentures.

The shareholders made comments and questions as follows:

Mr.Suwat Kraseinapiban, : How much money was invested for each branch?

Shareholder

Mr.Witoon Suriyawanakul, : Previously the Company invested for land about Baht 50-100 million and construction about Baht120-130 million totaling Baht 200-250 million for each branch.
Chief Executive Officer

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- Mr.Jatuporn Pleincharoen,** : If the Company issuance of the debentures up to Baht 5,000
Shareholder million, how much for the cost of financial? And in the next few years, the Company can use the cash flow from the operation to expand the branches that the term should not exceed 3 years ?
- Mr.Witoon Suriyawanakul,** : The financial cost is about 4% and term to maturity 3 years. In
Chief Executive Officer 2015 ,we forecast the company will take a lot of capital and thereafter the cash flow of company will sufficient for business.
- Ms.Jinpak Pornpiboon,** : I want to know the price of land Baht 50-100 million that how
Shareholder many space of each land?
- Mr.Witoon Suriyawanakul,** : Usually, the space of land is around 25-30 rai. But some area the
Chief Executive Officer landowners want to sale whole of area which the space is around 35-40 rai.
- Mr.Wasant Pongputtamon,** : After the SCG Distribution hold one-third of total shares of the
Shareholder Company, will the management be change?
- Mr.Witoon Suriyawanakul,** : The management strategy of the Company and be the stores
Chief Executive Officer with low cost remain the same. But we have synergy with SCG Distribution in a part of distribution center that located on the same area which reduce the cost of logistic of the Company.
- Mr.Wasant Pongputtamon,** : Previously Global House expanded stores in provincial, does the
Shareholder Company plans to expand new stores in the city such as Chiangmai or Bangkok ?
- Mr.Witoon Suriyawanakul,** : We established a store in Chiangmai since 2006, eastern zone in
Chief Executive Officer Chonburi and Rayong ,western zone in Nakornphathom and Ratchaburi and the land in Bangkok in Moug Thong Thani .But during in the past 4 years, after the company was listed company in SET, the provincial customers groups had grown. With our ability and capital we were accelerating expansion in provincial market. However, the Company do not ignore Bangkok area, may be coming soon.

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- Mr.Prachya Uthaisang,** : Before the debentures project , does the Company makes the
Shareholder property fund?
- Mr.Witoon Suriyawanakul,** : Currently there is no policy for property fund.
Chief Executive Officer

There is no further comment or question. The Chairman asked the meeting to cast votes on this agenda item

RESOLVED: that, the meeting be approved with the affirmative votes of not less than three-fourth of total votes of shareholders who attend the meeting and are entitled to vote on this agenda totaled 2,095,737,345 shares with the following votes:

Approved	2,095,737,345	votes	equivalent to	100.00%
Disapproved	-	votes	equivalent to	-
Abstained	-	votes	equivalent to	-

Agenda 3 : Others.

- None-

The Chairman thanked all shareholders and proxies for attending the Extraordinary General Meeting of Shareholders No. 1/2013. The Chairman declared the meeting adjourned at 11.05 hours.



(Mr. Apisit Rujikeatkamjorn)

Chairman of the Board of Directors

Chairman of the Meeting

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