

**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

**Siam Global House Public Company Limited**  
**Minutes of the Annual General Meeting of Shareholders 2016**

**Date, Time and Place:**

The meeting was held on Thursday, 21 April 2016, 2.00 p.m. hours at Chaophya Ball Room 2nd Floor, the Chaophya Park Hotel, 247 Rachadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok.

**Directors attend the Meeting.**

1	Mr. Apisit	Rujikeatkamjorn	Chairman
2	Assoc. Prof. Phornsiri	Thivavarnvongs	Director / Chairman of Audit Committee
3	Mr. Pornsak	Sakpunpanom	Director / Audit Committee/ Chairman of Nomination & Remuneration Committee
4	Mr. Anawat	Suriyawanakul	Director/ Executive Director/ Chief Executive Officer
5	Mrs. Warunee	Suriyawanakul	Director/ Executive Director
6	Mr. Kajondech	Saengsuphan	Director
7	Mr. Nithi	Phatrachok	Director/ Executive Director
8	Mr. Aree	Chavalitcheewingul	Director

**Executives attend the Meeting**

1	Mr. Yuthana	Suriyawanakul	Vice CEO- Imported Products
2	Miss Chutikan	Srisaengchan	Vice CEO- Accounting & Financial
3	Mr. Nampol	Malichai	Vice CEO- Business Development

**Independent Auditor from M&R Associates Co.,Ltd**

1	Mr. Pisit	Chewaruangroch	Certified Public Accountant No.2803
2	Mr. Koramant	Jatupornprom	Certified Public Accountant No.6210

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The Company invited the shareholders to propose meeting agenda for the Annual General Meeting of Shareholders 2016 in advance via the website of the Stock Exchange of Thailand and the Company's website from 2 October 2015 to 15 January 2016. But does not have anyone propose the agenda items.

**The number of shareholders attend the Meeting.**

Mr. Apisit Rujikeatkamjorn Chairman of the meeting that assigned Mr. Wutthimeth Pakdiwutthi as the spokesman , welcomed the shareholders for their attendance to the meeting and informed that there were 78 shareholders present in person and 349 shareholders were presented by proxies, resulting in total of 427 persons attending the meeting which represented 2,939,415,375 shares in total, equivalent to 84.36 % of the total issued and paid-up shares with voting right of the Company, and thereby constituted a quorum as stated under Article 37 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 Meeting Proceed**

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 13 voting cards for 11 agenda items shall be distributed to each shareholder.

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 favor 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.

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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.

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 Certify the Minutes of the Annual General Meeting of Shareholders for the year 2015**

The Chairman informed the meeting that the Company had prepared minutes of the Annual General Meeting of Shareholders for the year 2015 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 Annual General Meeting of Shareholders 2016. 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 2015 to the meeting for adoption.

The Chairman invited the shareholders to ask questions or comments regarding this agenda. As no questions or comments, then proposed the meeting to consider this resolution:

Resolution: Approved the minutes of the Annual General Meeting of Shareholders for the year 2015 held on April 22, 2015 by the majority vote of the shareholders who attend the meeting and cast their votes as follows:

Vote for	Number of Votes	Percentage
Approve	2,949,966,807	99.9991
Disapprove	-	-
Abstain	25,801	0.0009

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**Agenda2 :** To acknowledge the Company's operating result report of the year 2015 and to approve the audit financial statements for the year ended December 31,2015

The Chairman assigned Mr.Anawat Suriyawanakul,CEO and Miss Chutikan Srisaengchan, Vice-CEO in Accounting and Financial informed the meeting to acknowledge the Company's operating of last year . In the end of year 2015 there were 38 stores and opened in 2015 by 6 stores such as Petchaboon, Burirum , Nakhonnayok, Yasothon , Bungkan and Pranburi(Prachuabkhiran) with the total sales areas of 921,779 square meters.

In the year 2015, the Company has net sales Baht 16,863.78 million which increased by Baht 1,302.93 million or 8.37 % if compared with last year, It was mainly driven by branch expansion 6 stores. Other income is Baht 547.15 million which increased from last year by Baht 49.01 million or 9.84 % and totaling of revenue for the year 2015 is Baht 17,410.93 million increase 8.42%. Gross profit of the year 2015 is Baht 2,819.18 million increase by Baht 463.47 million or 19.67 %,if compare with net sale ,the gross margin is 16.72 % increase from last year about 1.58%.

Selling and administrative expenses (SG&A)for the year 2015 is Baht 2,125.47 million which increased from last year by Baht 281.52 million or 15.27%, equivalent 12.60 % of sales amount of year 2015, that ratio is increased if compared to the year 2014 is 0.75 % .The result from the increasing of number of stores and employees.

The net profit for the year 2015 is Baht 877.72 million that increase by Baht 176.46 million or 25.16% and equivalent 5.20 % of sales amount of year 2015, that ratio is increased if compared to the year 2014 is 0.69 %.

EBITDA for the year 2015 was Baht 1,961.63 million which increased from the year 2014 by Baht 268.49 million or 15.86 % and equivalent 11.63 % of sales amount of year 2015.

As of December 31, 2015 the Company's financial position as; Total assets is Baht 23,033.73 million increased by Baht 1,860.13 million or 8.78% , Total liabilities is Baht 8,118.81 million increased by Baht 1,028.03 million or 14.50% and Total equity is Baht 14,914.91 million increased by Baht 832.09 million or 5.91%

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Then Miss Chutikan Srisaengchan, propose the meeting to consider and approve Balance sheet ,Profit and Loss Statement ,Cash Flow Statement and Audit's report for one year period ended 31 December 2015 and the details are shown in the Annual report 2015, which have been audited by Certified Public Accountant, Audit Committee and the Board of Directors respectively, which could be summarized as follows:

Transactions	Financial Statement	
	2015	2014
Total Assets (Million Baht)	23,033.73	21,173.60
Total Liabilities (Million Baht)	8,118.81	7,090.78
Total Shareholders' Equity (Million Baht)	14,914.91	14,082.82
Total Revenues (Million Baht)	17,410.93	16,058.99
Net Profit for the year (Million Baht)	877.72	701.26
Earnings per Shares (Baht / Share)	0.2519	0.2013

The Chairman asked if the meeting has any comments or questions regarding this agenda. The shareholders made comments and questions on the matter as follows;

Mr.Pitiphat Pathanatanchoke (Attorney from Thai Investors Association): Enquired as follows:

1. The statements of comprehensive income “revaluation of property, plant and equipment” of the year 2014 amount 3,128,719,446 Baht, the Company must be evaluated for every year or every three years or every five years? And “actuarial gain on defined benefit plan” amount 2,523,459 Baht the Company estimated too high from previous year or not?
2. The year 2014, the Company issuance and offering of debenture amount Baht 3,000 million. How does the Company plan to redemption of the debenture in the year 2017?

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Miss Chutikan Srisaengchan (Vice-CEO in Accounting & Financial) :

1. The Company's revaluation that evaluated the fix asset only, such as land, plants and others building every three years. And "actuarial gain on defined benefit plan" is following the International Financial Reporting Standards to split of the Company's income statement and shown by the statements of comprehensive income, because it is not related to the operation and according to the assessment of actuaries.
2. If we consider EBITDA of the last year and expect that the Company will enough cash to paid for the redemption of debenture in the year 2017. However, the Company has debenture remaining Baht 5,000 million that approval from the Annual General Meeting of Shareholders for the year 2015 which and if necessary we can issuance and offering the new debenture to paid for the redemption in 2017.

The Chairman invited the shareholders to ask questions or comments regarding this agenda.

As no questions or comments, then proposed the meeting to consider this resolution:

Resolution: The meeting acknowledged the Company's operating result report of the year 2015 and approved the financial statements for the year ended December 31,2015 by the majority vote of the shareholders who attend the meeting and cast their votes as follows;

Vote for	Number of Votes	Percentage
Approve	2,949,756,022	99.9804
Disapprove	-	-
Abstain	579,301	0.0196

**Agenda 3:** To consider and approve regarding the allocation of net profit for the year 2015 as the legal reserve and the dividend payment.

Ms.Chutikan Srisaengchan, Vice-CEO in Accounting and Financial informed the meeting that the Company have to manage the net profit as retained earnings which unless 5 percentages of net profit or 10 percentages of Authorized Capital by laws. So, the board of directors considered to give Baht 44.00 million and/or 5.013 percentages of net profit in 2015. The policy of Company will pay the dividend payment

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from the Company's operating results to shareholder unless 30 percentages of net profit. (If the operating results during a year have no problem.) Which have already been announced in the Prospectus offering ordinary shares to the general public since August, 2009. For this year the Company has paid the dividend payment to shareholders as follow details;

1. Paying in common stock dividend in amount is not exceeding 174,214,050 shares at the par value Baht 1 per share to the Company's shareholders at the rate of 20 (Twenty) existing shares per 1 (One) stock dividend totaling not exceeding Baht 174,214,050.00, or shall be converted for dividend payment at Baht 0.05 per share. In case that any shareholder holds the indivisible share remaining after such allocation, the dividend shall be paid by cash instead of stock dividend at the rate of Baht 0.05 per share .

2. Paying in cash dividend at the rate of Baht 0.045555555546 (12 decimal) per share, or not exceeding in total of Baht 158,728,356.91

The total of the stock dividend and the cash dividend payment in a whole year shall be equivalent to the rate of Baht 0.095555555546 (12 decimal) per share which can be calculated as in the total amount of approximately Baht 332,942,406.91 or equal to 39.93 % of net profit for the year 2015 after deduct the legal reserve. All dividends shall be deducted for the withholding tax at the rate stipulated by law.

By specifying the list of shareholders who are entitled to receive the all dividend on Thursday 17 March 2016, and collecting the name of shareholders, according to section 225 of the Securities and Stock Exchange Act B.E.2535, by way of closing the registration book to suspend the transfer of share on Friday 18 March 2016, and fixing the date of dividend payment on Wednesday 18 May 2016.

The Chairman invited the shareholders to ask questions or comments regarding this agenda. As no questions or comments, then proposed the meeting to consider this resolution:

Resolution : The meeting approved the allocation of 2015 profit to the legal reserve and the dividend payment by the majority vote of the shareholders who attend the meeting and cast their votes as follows:

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Vote for	Number of Votes	Percentage
Approve	2,950,110,802	99.9934
Disapprove	43,428	0.0015
Abstain	150,701	0.0051

**Agenda 4** To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2015 in total of 4,845 shares with the par value of Baht 1 and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital.

The chairman informed the meeting to consider and approve the reduction of the Company's registered capital from Baht 3,484,285,851.00 to be Baht 3,484,281,006.00 by cancelling 4,845 unissued ordinary shares with the par value of Baht 1 each totaling Baht 4,845.00 and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital.

The Chairman invited the shareholders to ask questions or comments regarding this agenda.

As no questions or comments, then proposed the meeting to consider this resolution:

**Resolution** : The meeting approved the reduction of the Company's registered capital and to amend Clause 4 of the Company's Memorandum of Association by majority of not less than three-fourth of the total votes of shareholders attending the meetings and eligible to cast the votes as follows:

Vote for	Number of Votes	Percentage
Approve	2,950,169,590	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

**Agenda 5** To approve the increasing of the Company's registered capital of 174,214,050 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital

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The chairman request the shareholders to approve increase the Company's registered capital from 3,484,281,006.00 to be Baht 3,658,495,056.00 by issuing 174,214,050 new shares with the par value of Baht 1 each, in order to provide for the stock dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

The Chairman invited the shareholders to ask questions or comments regarding this agenda. As no questions or comments, then proposed the meeting to consider this resolution:

Resolution : The meeting approved the increase the registered capital and to amend Clause 4 of the Company's Memorandum of Association by majority of not less than three-fourth of the total votes of shareholders attending the meetings and eligible to cast the votes as follows :

Vote for	Number of Votes	Percentage
Approve	2,950,169,590	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

Agenda 6 To approve the allocation of additional ordinary shares 174,214,050 shares to support the stock dividend payment.

The Chairman request the shareholders to approve the allocation of additional ordinary shares amount 174,214,050 shares with par value Baht 1 each, to provide for the stock dividend payment.

The Chairman invited the shareholders to ask questions or comments regarding this agenda.

As no questions or comments, then proposed the meeting to consider this resolution:

Resolution : The meeting approved the allocation of additional ordinary share 174,214,050 shares with par value Baht 1 each to support the stock dividend payment by the majority vote of the shareholders who attend the meeting and cast their votes as follows:

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	Number of Votes	Percentage
Approve	2,950,178,922	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

**Agenda 7** To consider and approve the appointment of auditors and determination the auditing fee for the year 2016.

Ms.Chutikan Srisaengchan, Vice-CEO in Accounting and Financial informed the meeting that the auditors have been proposed to the meeting to consider and appoint has approval from the Audit Committee and the Board of directors. Because, they have of good standard in performance and specialized in auditing. Therefore propose to the meeting to approve and appoint the auditors from M.R.& Associates Co.,Ltd as the auditors of the company for the financial year 2016 and the remuneration is amount Baht 2.60 million ( not include other expenses) as the following names :

1. Mr.Pisit Chewaruangroch CPA No.2803 and / or
2. Mr. Methee Ratanasrimetha CPA No.3425 and / or
3. Mr. Akadet Pliensakul CPA No.5389 and / or
4. Mr.Korramann Jaturapornprom CPA No.6210

The Chairman invited the shareholders to ask questions or comments regarding this agenda.

As no questions or comments, then proposed the meeting to consider this resolution:

**Resolution:** The meeting approved the appointed auditors and the remuneration of the year 2016 by the majority vote of the shareholders who attend the meeting and cast their votes as follows:

Vote for	Number of Votes	Percentage
Approve	2,950,184,622	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

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**Agenda 8** To re-appoint directors replacing those who would retire by rotation for another term.

The chairman informed the meeting that, the longest directors in the Board to be retired in this year are as follows;

1. Assoc.Prof.Phornsiri Thivavarnwongs Director / Chairman of the Audit and Risk Management Committee / Independent Director
2. Mr. Pornsak Sakphanpanom Director / Member of the Audit and Risk Management Committee / Chairman of Nomination and Remuneration Committee / Independent Director
3. Mr. Anawat Suriyawanakul Director / Management Director

In this regard, the Company invited the shareholders to nominate any qualified persons for election as the Company's directors at the 2016 Annual General Meeting of Shareholders in advance via the website of the Stock Exchange of Thailand and the Company's website from 2 October 2015 to 15 January 2016. However, no shareholders nominated any persons for election as the Company's directors at this meeting.

During the consideration of this agenda, the 3 retiring directors left the meeting room so that the meeting was conducted in accordance with corporate governance principles.

The chairman informed the meeting that the Nomination and Remuneration Committee are considering the 3 directors has appropriate qualifications and appropriateness as required by the Public Company Limited Act B.E. 2535, and their knowledge, capabilities and experience that will be useful to the Company's business. Therefore the Nomination and Remuneration Committee proposed the 3 directors to be directors of the Company for another term. The Board of directors has considered and agreed with the proposal of the Nomination and Remuneration Committee and proposed to the Annual General Meeting of Shareholders for consideration the approval to re-appoint the 3 directors to be directors of the Company for another term

The chairman invited the shareholders to ask questions or comments regarding this agenda. As no questions or comments, then proposed the meeting to consider this resolution

**Resolution:** The meeting approved and re-appointed 3 directors for another term by the majority vote of the shareholders who attend the meeting and cast their votes as follows:

สาขาร้อยเอ็ด	Tel. 0-4361-9888	Fax. 0-4361-9887
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สาขาอุดรธานี	Tel. 0-4232-3785-7	Fax. 0-4224-4410
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สาขาชลบุรี	Tel. 0-3819-2123	Fax. 0-3819-2123

**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

1. Assoc.Prof.Phornsiri Thivavarnwongs Position Director / Chairman of the Audit & Risk

Management Committee/ Independent Director

Vote for	Number of Votes	Percentage
Approve	2,950,182,253	99.9948
Disapprove	280	0.0000
Abstain	152,790	0.0052

2. Mr. Pornsak Sakphanpanom Position Director/ Member of the Audit & Risk Management Committee / Chairman of the Nomination and Remuneration Committee

	Number of Votes	Percentage
Approve	2,950,315,146	99.9993
Disapprove	1,072	0.0000
Abstain	19,801	0.0007

3. Mr. Anawat Suriyawanakul Position Director / Management Director

Vote for	Number of Votes	Percentage
Approve	2,948,059,303	99.9228
Disapprove	2,126,035	0.0721
Abstain	150,701	0.0051

**Agenda 9: To consider and approve the remuneration and bonus of directors for the year 2016**

The Chairman informed to the meeting that the director's remuneration means the remuneration that paid to non-employee directors, including the meeting remuneration for every committee and bonus at the rate not exceeding of 0.50% of dividend paid to shareholders. In recent years, the remuneration actually paid was not exceeded the limit for approval, which are as follows.

*Always pay less*

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**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

Year	Approval amount (Baht)	Actual amount paid (Baht)		
		Monthly remuneration & Meeting remuneration	Bonus	Total
2013	6,000,000	3,892,500	-	3,892,500
2014	6,000,000	4,160,000	-	4,160,000
2015	10,000,000	3,915,000	2,419,634	6,334,634

The Nomination and Remuneration Committee commented that the remuneration of directors for the year 2016 not exceeding 10,000,000 Baht, which is equivalent to the previous year. The Board of directors has considered and agreed with the Nomination and Remuneration Committee that propose to the Annual General Meeting of Shareholders for consideration the approval the remuneration and bonus of directors for the year 2016 not exceeding 10,000,000, that the details as follow:

Details of Remuneration	Chairman	Directors
1. Monthly remuneration	50,000 Baht/Person/Month	25,000 Baht/Person/Month
2. Attendance fee of the Board of director	35,000 Baht/Person/Time	30,000 Baht/Person/Time
3. Attendance fee of Sub-committee	25,000 Baht/Person/Time	20,000 Baht/Person/Time
4. Bonus	Not exceeding of 0.50% of dividend paid to shareholders which the Chairman will consider and appropriately allocate to each director accordingly	
5. Other Benefit	- None -	

The Chairman invited the shareholders to ask questions or comments regarding this agenda.

As no questions or comments, then proposed the meeting to consider this resolution:

Resolution: The meeting approved the director's remuneration for the year 2016 at amount of not exceeded Baht 10.0 million consist of monthly remuneration, meeting allowances and bonus. The resolution was passed by majority votes of shareholders attending the meetings and eligible to cast the votes as follows:

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**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

Vote for	Number of Votes	Percentage
Approve	2,951,519,189	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

**Agenda 10:** To consider and approve the amendment of Clause 3 (Objective) of the Company's Memorandum of Association in order to support the business operation

The chairman informed to the meeting that in order to cover the Company's business operations and according to the Company's business expansion. The Company would like to add the objective of business operations, by adding 2 new Article totaling 36 Article as follows

- “(35) To operate the business of manufacturing and selling software, products in computer technology, computer peripherals, information systems, supplies computers, communication devices and providing the information technology services.”
- “(36) To operate direct and indirect E-commerce service through the network using specific and/or general programs from / to customers.”

Therefore, the Company would like to amend of Clause 3(Objective), as well as other relevant documents according to the business operations

The Chairman asked if the meeting has any comments or questions regarding this agenda. The shareholders made comments and questions on the matter as follows.

Mr.Pitiphat Pathanatanchoke (Attorney from Thai Investors Association): Enquired as follows:

1. I agree with the Company's objective to operate the business of selling software and E-commerce but it's low margin for selling computer. How does the Company's plan to operate this business? Because in agenda 2 does not mention action plan of 2016 or an preapproved and make action plan later.

Mr.Apisit Rujikeartkamjorn (Chairman) :

1. Some objective is preapproved in order to cover our business. But we have done already, such as software development and providing of information technology services to joint venture company abroad. It is preapprove in order to cover the Company's business.

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

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

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Resolution: The meeting be approved the amendment of clause 3(Objective) of the Company's Memorandum of association in order to support the business operation by majority of not less than three-fourth of the total votes of shareholders attending the meetings and eligible to cast the votes as follows:

Vote for	Number of Votes	Percentage
Approve	2,951,519,189	99.9949
Disapprove	-	-
Abstain	150,701	0.0051

**Agenda 11: To consider any other business (if any)**

-None-

The Chairman invited the shareholders to questions and suggestions .The shareholders asked the following questions.

Mr.Pitiphat Pathanatanchoke (Attorney from Thai Investors Association); Enquired as follows:

1. I would like to thank the Company for participate in private alliance against corruption(Collective Action Coalition) on August 14,2015. How does the Company's plan to certify from Thai Institute of Directors (IOD)?
2. What does it mean of "commitment to purchase land from third parties amounting to Baht 251.1 million "in the financial statement of the year 2015 ,No.25 ?

Mr. Apisit Rujikeatkamjorn (The Chairman):

1. The board of director has resolution of anti- corruption policy and currently of process to certify from Thai Institute of Directors (IOD).
2. The meaning is the Company buy land from other persons that does not directors or any person who not affect the management.

Mr.Wasant Pongbudhamon (A shareholder) : Enquired as follows:

1. How does the Company's plan to action for the land in Muang Thong Thani or get return?
2. The Securities and Exchange Commission Thailand complaint and imposes fine to directors for insider trading case. Does the Company set penalty, if it happening again?
3. How does the Company's plan to open new stores in 2016?

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**บริษัท สยามโกลบอลเฮ้าส์ จำกัด (มหาชน)**  
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232 หมู่ 19 ต.รอบเมือง อ.เมือง จ.ร้อยเอ็ด 45000


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Mr. Apisit Rujikeatkamjorn (The Chairman):

1. There are no plans in short term, because we are under stores' construction in upcountry and perimeter areas. And we will open new store in perimeter areas in second quarter of 2016. Moreover, there are many changes in government policy and railway project. It is not necessary to establish of Global House branch in Muang Thong Thani and for return on this area ,we currently rent a parking area.
2. We already had a policy of anti-corruption. It was happened four years ago and the directors also expressed their responsibility by resigning already.
3. The Company plans to open new store in 2016 at least 7 stores by each store we are installed ASRS system (Automatic Storage and Retrieval system) for more storage of structure products. The ASRS system in long term will reduce of staff and loss of goods.

Before closing of the meeting, there were shareholders attending the meeting in person 96 persons and by proxy 369 persons. Totaling 465 shareholders, representing an aggregate of 2,951,669,890 shares or equal to 84.71 % of issued and paid-up shares of the Company.

The meeting had no further questions or comments. The Chairman thanked all shareholders and proxies for attending the Annual General Meeting of shareholders 2016 and declared the meeting adjourned at 3.45 p.m.



(Mr. Apisit Rujikeatkamjorn)

Chairman of the Board of Directors

Chairman of the Meeting

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