



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

The Minutes of 2011 Annual General Meeting of Shareholders

The Meeting was held on Thursday April 28, 2011 at 1.30 p.m. at Tharatheap Ballroom 2nd Floor, Tharatheap Building, Chao Praya Park Hotel, located on 247, Rachadapisek Road, Dindaeng, Bangkok.

Meeting Convened

Mr. Apisit Rujikeatkamjorn , Chairman, chaired the meeting (the “Chairman” hereinafter) reported to the meeting that there were 187 shareholders and 62 representatives by proxy presented at the meeting, representing 780,065,019 shares or 81.26% of the total issued share capital (960,000,000 common shares)

The Chairman reported that there were more than half of total shareholders (25 attendances) which higher than one-third of the total issued share capital. This constituted a quorum according to Section 37 of the Articles of Association of the Company. The Chairman, therefore, called the 2011 Annual General Meeting of Shareholders to consider matters under the agenda stated in the invitation letter for this meeting.

Agenda Item 1 To Certify the Minutes of the 2010 Annual General Meeting of Shareholders Held

The Chairman requested the Meeting to consider the resolution for the 2010 Annual General Meeting of Shareholders which was held on April 23, 2010. The resolution of the meeting was reviewed by the board, the copy of The Minutes of 2010 Annual General Meeting of Shareholders had already distributed to every shareholder together with the invitation letter.

“The Meeting approved that The Minutes of 2010 Annual General Meeting of Shareholders of Siam Global House Public Company Limited which was held on April 23, 2010 had already distributed to every shareholder together with the invitation letter”

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

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
สาขารยอง	Tel. 0-3892-8222	Fax. 0-3892-8200
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

Agenda Item 2 To Acknowledge the Company's 2010 Operating Results

Mr. Witoon Suriyawanakul Chief Executive Officer informed the meeting to acknowledge the company's 2010 operating results. The detail could be seen in the copy of The Minutes of 2010 Annual General Meeting of Shareholders which already distributed to every shareholder together with the invitation letter. The Meeting resolved that;

“The Meeting acknowledged the company's 2010 operating results. The detail could be seen in the copy of The Minutes of 2010 Annual General Meeting of Shareholders which already distributed to every shareholder together with the invitation letter”

Agenda Item 3 To Approve the Audited Financial Statements for the Year Ended December 31, 2010

Ms. Chutikan Sriseagchan Assistant of Chief Executive Officer – Accounting and Financial informed the meeting to approve the audited financial statement (balance sheet, *income statement*, *statement of cash flow and auditor's report*) for the year ended December 31, 2010. The financial statement had already distributed to the shareholders with the invitation letter. The Meeting resolved that;

“The Meeting approved the audited financial statement (balance sheet, *income statement*, *statement of cash flow and auditor's report*) for the year ended December 31, 2010

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

Agenda Item 4 To Approve the Net Profit of Company by law and the Dividend Payment for the Company's 2010 Operating Results

The Chairman informed 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 18.11 million baht. The policy of Company will pay the dividend payment from the Company's 2009 operating results to shareholder unless 30 percentages of net profit. (If the operating results during a year have no problem.) As in The Stock Exchange of Thailand, The liquidity of Company's stocks is

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
สาขารยอง	Tel. 0-3892-8222	Fax. 0-3892-8200
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

slightly frustrated. Company will be paid the dividend payment to shareholders as follow details;

- The dividend payment will pay as the ordinary shares of company approximately 480 million shares with the par value of Baht 1. This condition will pay for shareholders as the ratio of 2 old shares per 1 share and/or The dividend of Baht 0.50 per share whereas the shareholders who have the old fraction share after the company paid the dividend, the Dividend will be paid by cash.
- The dividend which is paid by cash will be pay as 0.05555555556 Baht per share and/or the amount do not over 53.33 Million Baht.

So, the dividend payment (by share or by cash) ratio is 0.55555555556 Baht. This payment is about 533.33 million baht or 155.03 percentages of net profit in 2010 (After paid off by legal reserves). The dividend payment is settled by company policy. The [current tax payment](#) will be paid by laws.

The Board has set the Record Date to entitle rightful shareholders who may receive the dividend on Thursday, March 24, 2011; to aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act B.E. 2535 (Amended B.E. 2551) by recording from closed share registration book on Friday, March 25, 2011; and to pay the dividend on Thursday, May 19, 2011.

The Meeting resolved that;

“The Meeting appropriate to allocate the reserved net profit by laws and to propose to the AGM to approve the dividend payment by share and cash”

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

Always pay less @ Global house

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
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

Agenda Item 5 To Approve the Increasing Ordinary Shares by Selling Ordinary Shares to

Committees and

Employees within Company (GLOBAL_ESOP1). The

amount is about 40 Million Shares.

The Commission of Detail will Manage

by Board of Directors.

The board of directors recommend in the Annual General Meeting of shareholder in 2011 to sell ordinary shares to committees and employees in the company (GLOBAL_ESOP1). The amount is about 40 million shares with the par value of Baht 1. This project will be aged about 5 years. In addition, the committees and employees can sell or transfer their shares only once during a year and the amount cannot over 25 percentages per a year. The commission of detail will manage by board of directors.

The Meeting resolved that;

“The Meeting approved to increase ordinary shares by selling ordinary shares to committees and employees within company that recommended by board of directors.”

The resolution comprised the following votes:

<u>Approved</u>	774,763,219	votes,	or	99.3203%
<u>Disapproved</u>	300	votes,	or	0.0000%
<u>Abstained</u>	5,301,500	votes,	or	0.6796%

Agenda Item 6 To Approve the issuing and offering the warrant#1 (GLOBAL-W) in an amount 240,000,000 units to the existing shareholders at the rate of 4 (Four) existing shares per 1 (One) unit of warrant at no charge (any fraction will be discarded)

The Board issue and offer the warrant#1 (GLOBAL-W) in an amount 240,000,000 units to the existing shareholders at the rate of 4 (Four) existing shares per 1 (One) unit of warrant at no charge (any fraction will be discarded) Moreover, 1 unit of the warrants to 1 new ordinary share and the Exercise price is 7.50 Baht per share, term of the warrants is 2 years from the issue and offering date. The warrant Holders shall exercise the warrants on 18 November 2011, 18 May 2012, 16 November 2012 and 17 May 2013. In addition, The Company will register the warrants as listed securities on the SET.

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
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

The shareholders who have right to receive the warrants to purchase ordinary shares of Siam Global House Public Company Limited No.1 shall be listed on Thursday 24 March 2011. Consequently, Friday 25 March 2011 shall be closing the registration book to suspend the transfer of share for the shareholders' meeting in accordance with Section 225 of the Securities and Exchange Act B.E.2535. Issue and offering date is May 19, 2011 in Bath 0(Zero) per unit.

“The Meeting approved to issue and offer the warrant#1 (GLOBAL-W) that recommended by board of directors”

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

Agenda Item 7 To Approve the Increasing in Authorized Capital of Company from 960 Million Baht to 1,720 Million Baht, which would be 760 Million Ordinary Shares with the par value of Baht 1.

In order to support ESOP (sell ordinary shares to committees and employees in the company) and to support shareholders who held the stock warrant on the first announcement that company will sell stock into market (GLOBAL-W) which about 240,000,000 amounts, the detail show on the Agenda Item 4, 5 and 6 respectively) As a result, the board of directors approved to increase in authorized capital of company from 960 million baht to 1,720 million baht, which would be 760 million ordinary shares with the par value of Baht 1.

The Meeting resolved that;

“The Meeting approved to increase in authorized capital of company from 960 million baht to 1,720 million baht, which would be 760 million ordinary shares with the par value of Baht 1 that recommended by board of directors.”

The resolution comprised the following votes:

<u>Approved</u>	780,031,019	votes,	or	99.9956%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	34,000	votes,	or	0.0044%

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
สาขารยอง Tel. 0-3892-8222 Fax. 0-3892-8200
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

Agenda Item 8 To Approve the Allocation of the Addition 760 Million Ordinary Shares for any Company's

propose.

8.1 In order to support the stock dividend payments which total amount 480 million shares.

Resolution The Meeting approved to support the stock dividend payment which total amount 480 million shares that recommended by board of directors.

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

8.2 In orders to support ESOP (sell ordinary shares to committees and employees in the company amount 40 million shares)

Resolution The Meeting approve to support ESOP (sell ordinary shares to committees and employees in the company amount 40 million shares) that recommended by board of directors.

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.3228%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	300	votes,	or	0.6772%

8.3 In order to support the exercise of the warrant#1 (GLOBAL-W) in an amount 240,000,000 units, equal to 480 million additional new ordinary shares.

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
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

Resolution The Meeting approved to support the exercise of the warrant#1 (GLOBAL-W) that recommended

by board of directors.

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

Agenda Item 9 To Approve the Solving of the Auditor's Report of Company and Other Documents within the Increasing in Stock Capital.

The Chairman informed that The Company is increased the authorized capital in agenda 7. So, the company has to adjust the Auditor's report via the forth item and the Certificate of company about the authorized capital of company to be conformed to the increasing of ordinary capital of company. This is also included other documents (if any).

The Meeting resolved that;

“The Meeting approved to adjust the Auditor's report, the Certificate document, and other important documents to conform to the increasing of ordinary capital of company that recommended by board of directors”

The resolution comprised the following votes:

<u>Approved</u>	780,055,019	votes,	or	99.9987%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	10,000	votes,	or	0.0013%

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
สาขารยอง Tel. 0-3892-8222 Fax. 0-3892-8200
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

Agenda Item 10 **To Approve the 2011 Annual Appointment of Auditors and Determination of their**
Remunerations.

The company recommends to approve the appointment of Mr.Pisit Chewaruangroch Certified Public Accountant(Thailand) No. 2803 or Mr. Methee Ratanasrimatha, Certified Public Accountant(Thailand) No. 3425 of M&R ASSOCIATES CO.,LTD be the Company's Auditors of the year 2011, with the audit fee of 1,450,000 Baht which same as the previous year. The Meeting resolved as follows:

“The Meeting approved the appointment of those auditors, and follow the audit fee in the financial year 2011 company that recommended by board of directors”

The resolution comprised the following votes:

<u>Approved</u>	780,050,019	votes,	or	99.9981%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,000	votes,	or	0.0019%

Agenda Item 11 **To Approve the Annual Appointment of New Directors in Replacement of those who**
Complete their Terms by Rotation

The Chairman informed that according to the Public Limited Companies Act B.E 2535 and Article 19 of Company's Articles of Associations, one-third of the total number of the directors shall retire at each annual general meeting of shareholders. If the number of directors to retire from office is not a multiple of three, then the number nearest to one-third shall be applied.

The retired directors may be reelected. The longest directors in the Board will automatically be tired but may also be reelected.

Those longest directors to be retired in this year are as follows:

1. Mr. Apisit Rujikeatkamjorn
2. Assoc. Prof. Phonesiri Thivavarnvongs
3. Mr. Anawat Suriyawanakul
4. Assoc. Prof. Dr. Pongsak Suriyawanakul

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
สาขารยอง Tel. 0-3892-8222 Fax. 0-3892-8200
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

The Board (without: Mr. Apisit Rujikeatkamjorn, Assoc. Prof. Phonesiri Thivavarnvongs, Mr Anawat Suriyawanakul and Assoc. Prof. Dr. Pongsak Suriyawanakul) concur with the Shareholders' consideration on the re-appoint of the four directors Mr. Apisit Rujikeatkamjorn, Assoc. Prof. Phonesiri Thivavarnvongs, Mr. Anawat Suriyawanakul and Assoc. Prof. Dr. Pongsak Suriyawanakul, should be re-appoint for another term. In light of this, the profiles of four directors are enclosed in Attachment No. 4.

The Selection, Definition and Quality of Independent Directors could be seen in the article “Management” of Annual report 2010.

The Meeting resolved that;

Resolution The Meeting resolved that the re-election of retired directors be approve as follow:

1. Mr. Apisit Rujikeatkamjorn, with the following vote:

The resolution comprised the following votes:

<u>Approved</u>	780,050,019	votes,	or	99.9981%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,000	votes,	or	0.0019%

2. Assoc. Prof. Phonesiri Thivavarnvongs, with the following vote:

The resolution comprised the following votes:

<u>Approved</u>	780,050,019	votes,	or	99.9981%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,000	votes,	or	0.0019%

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
สาขารยอง Tel. 0-3892-8222 Fax. 0-3892-8200
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

3. Mr. Anawat Suriyawanakul, with the following vote:

The resolution comprised the following votes:

<u>Approved</u>	780,050,019	votes,	or	99.9981%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,000	votes,	or	0.0019%

4. Assoc. Prof. Dr. Pongsak Suriyawanakul, with the following vote:

The resolution comprised the following votes:

<u>Approved</u>	780,050,019	votes,	or	99.9981%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,000	votes,	or	0.0019%

Agenda Item 12 To Consider and Approve the Appointment Sub-Committee for the Company.

Ms Chutikan Sriseagchan Assistant of Chief Executive Officer – Accounting and Financial informed the meeting that the company has 6 Sub-Committee consist of Executive Directors, Audit Committee and the Nomination and Remuneration Committee, the Risk Management Committee, the Ethics Committee and the Board of Director which could be seen in the article “Management” of Annual report 2010. The Board required adjusting some Sub-Committees in order to improve the company’s capability.

12.1. Executive Directors

12.1.1	Mr. Witoon Suriyawanakul	Chairman of Executive Committee
12.1.2	Mr. Anawat Suriyawanakul	Executive Directors
12.1.3	Mrs. Warunee Suriyawanakul	Executive Directors
12.1.4	Ms. Chutikan Sriseagchan	Executive Directors
12.1.5	Mr. Yuttana Suriyawanakul	Executive Directors

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
สาขารยอง	Tel. 0-3892-8222	Fax. 0-3892-8200
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

12.2 Risk Management Committee

12.2.1	Assoc.Prof.Dr.Montree Socratyanurak	Chairman of Risk Management Committee
12.2.2	Assoc. Prof. Phonesiri Thivavarnvongs	Risk Management Committee
12.2.3	Mr. Surasak Chuntori	Risk Management Committee
12.2.4	Assoc. Prof. Dr. Pongsak Suriyawanakul	Risk Management Committee

12.3 Nomination and Remuneration Committee

12.3.1	Mr. Witoon Suriyawanakul	Chairman of Nomination and Remuneration Committee
12.3.2	Mr. Surasak Chuntori	Nomination and Remuneration Committee
12.3.3	Mr. Anawat Suriyawanakul	Nomination and Remuneration Committee
12.3.4	Mr. Yuttana Suriyawanakul	Nomination and Remuneration Committee

The Meeting resolved that;

Resolution The Meeting approved to adjust Sub-Committee in order to improve the company's capability.

The resolution comprised the following votes:

<u>Approved</u>	779,830,019	votes,	or	99.9699%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	235,000	votes,	or	0.0301%

Agenda Item 13 To Approve the 2012 Annual Remuneration for the Company's Directors

The Chairman informed that the remuneration for the directors of the year 2011 should be limit at 6,000,000 Baht, which is the same as the previous year. Such remuneration will only be paid to the directors who have no participation in the Company's common business and include the attendance fee.

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
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

The Meeting resolved that;

Resolution The Meeting approved that the remuneration for the directors of the year 2011 should be
limit at 6,000,000 Baht, with the following vote:

The resolution comprised the following votes:

<u>Approved</u>	780,049,719	votes,	or	99.9596%
<u>Disapproved</u>	-	votes,	or	0.0000%
<u>Abstained</u>	15,300	votes,	or	0.0020%

Agenda Item 14 To Approve the Relocating of the Company's Head Office.

The Chairman recommended to withdrawal of this agenda.

Agenda Item 15 To Approve the Solving of the Auditor's Report of Company, Certificate and other Documents within the Relocating of the Company's Head Office.

Withdrawal of this agenda, followed on the Agenda Item 14.

Agenda Item 16 To Consider any Other Business (if any)

Meeting Adjourned: 4.10 p.m.

Mr. Apisit Rujikeatkamjorn

Chairman

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
สาขารยอง	Tel. 0-3892-8222	Fax. 0-3892-8200
สาขาชลบุรี	Tel. 0-3819-2123	Fax. 0-3819-2123