



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 Annual General Meeting of Shareholders for the year 2012

Time & Place

The meeting was held on 18 April 2012, 1.30 pm., at Grand Radchada Meeting Room 5th floor , Thalthip Building, The Chaophya Park Hotel No. 247 Rachadapisek Road, Dindaeng, Bangkok

Directors attend the Meeting

- | | | |
|---|-----------------|--|
| 1. Mr. Apisit | Rujikeatkamjorn | Chairman |
| 2. Assoc. Prof. Dr. Montree Socratyanurak | | Director / Chairman of Audit & Risk Management Committee |
| 3. Assoc. Prof. Pornsiri | Thivavarnvongs | Director / Audit & Risk Management Committee |
| 4. Mr. Surasak | Chuntori | Director / Audit & Risk Management Committee |
| 5. Assoc. Prof. Dr. Pongsak | Suriyawanakul | Director |
| 6. Mr. Witoon
Officer | Suriyawanakul | Director /Chief Executive |
| 7. Mr. Anawat | Suriyawanaku l | Director |
| 8. Mrs. Warunee | Suriyawanakul | Director |
| 9. Ms. Chutikan | Sriseangchan | Director |
| 10. Mr. Yuttana | Suriyawanakul | Director |

Independent Auditor from M&R Associates Co.,Ltd

- | | |
|------------------|----------------|
| 1. Mr. Methee | Ratanasrimetha |
| 2. Mr. Pisit | Chewaruangroch |
| 3. Mr. Korramann | Jaturapornprom |

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The number of shareholders attend the Meeting.

Mr. Apisit Rujikeatkamjorn Chairman of the meeting, welcomed the shareholders for their attendance to the meeting and informed that there were total shareholders and proxies in attendance numbered 328 persons or equivalent to 1,239,775,109 shares or 85.51% of total paid up shares, which not less than 25 persons or not less than one-half of all shareholders and not less than one-third (1/3) of all outstanding shares, forming the quorum under Article 37 of the Company's Articles of Association.

The Meeting Proceed

The Chairman assign to Ms. Sanjutha Lakornpol and Mr. Wuttimet Pakdeewut to explain the procedure of meeting , voting procedure , making opinions and asking questions as follows;

- The meeting proceed on the agendas respectively in the invitation letter total 12 items.
- The voting procedure is one share equal one vote . The Company had prepared voting cards in each agendas for the shareholders ,after voting the staff had pick up the voting cards, if the shareholders did not marking on voting cards ,it should be considered as abstained. And the shareholders who proxies ,the Company had record their votes on the computer already.
- The vote counting ,the Company had scan barcode on voting cards and announced to the meeting.
- Asking questions or making opinion ,the shareholders could raise their hands or write on note pads at the end of each agendas.

The Chairman informed to the shareholders that already acknowledge the procedure of meeting and voting procedure .Then, the chairman requested the meeting proceed on the agendas as follows;

Agenda 1 : To ratify the minute of Annual General Meeting of Shareholders of the year 2011

The Chairman proposed that the meeting gave its consideration to certify the minutes of the said Meeting, which had been held on April 28, 2011, that the Board of Director had reviewed .Thus the copy of report had already sent to the shareholders.

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Resolution : The meeting ratified minutes of Annual General Meeting of Shareholders Year 2011 by the following votes.

Approve : 1,147,776,295 Votes Equal to 92.58%

Disapprove : 100 Votes Equal to 0.00%

Abstain : 91,998,714 Votes Equal to 7.42%

Agenda 2 : To acknowledge the company's performance report for the year 2011.

Ms.Chutikan Sriseangchan Assistant of CEO, Accounting and Financial reported the company's performance of the year 2011. There are 13 branches in the end of year 2011, Nongkai branch and Nakornratchasima branch were opened in the year 2011.

Net sales for the year 2011 is 8,187.85 million baht which increased by 2,356.57 million baht or 40.41% if compared with the net sales of year 2010 is 5,831.28 million baht. Other income is 203.36 million baht which increased from the year 2010 by 64.11 million baht or 46.04%. Gross profit is 1,310.36 million baht or 16.00% of net sales which more than the year 2010 is 919.82 million baht or 15.77 % of net sales.

Selling and administrative expenses (SG&A) for the year 2011 is 702.87 million baht which increased from the same period of year 2010 by 216.15 million baht or 44.41%. This (SG&A) is 8.58% of sales amount of year 2011, that ratio is increased if compared to the year 2010 is 8.35% of sales amount of year 2010. As a result of the company has been revalued of buildings and properties in early year 2011 follow with Thai Accounting Standard (“TAS”) No.16 (revised 2009) “Property, Plant and Equipment”, As well in the year 2011, the company has complied with TAS No.19 “Employee Benefits”. As a result, the Net profit is 490.60 million baht or 5.99% of net sales which increased by 128.47 million baht and Earning per share is 0.3404 baht.

Resolution : The meeting acknowledged the company's performance for the year 2011.

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Agenda 3 : To consider and approve the audited financial statements for the year ended 31 December 2011.

Ms.Chutikan Sriseangchan Assistant of CEO, Accounting and Financial requested the meeting to approve the Company's financial statements and the report of independent auditor thereon for the year ended 31December, 2011, which was audited by the Company's independent auditor and approved by the Audit Committee.

Resolution: The meeting approved the audited financial statements for the year ended 31 December 2011 by the following votes:

Approve : 1,147,110,982 Votes Equal to 92.52 %

Disapprove : - Votes Equal to -

Abstain : 92,664,127 Votes Equal to 7.48 %

Agenda 4 : To consider and approve the allocation of 2011 profit to the legal reserve and the dividend payment.

Ms. Chutikan Sriseangchan Assistant of CEO, Accounting and Financial inform to 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 25 million baht (Twenty-five Million Baht) or 5.1 percentages of net profit in 2011. The policy of Company will pay the dividend payment from the Company's 2011 operating results to shareholder unless 30 percentages of net profit. (If the operating results during a year have no problem.) Which already informed to the public, when a prospectus offering shares to the public in August,2009. The Company will be paid the dividend payment to shareholders as follow;

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1. Paying in common stock dividend in amount is not exceeding 289,985,369 shares at the par value Baht 1 per share to the Company's shareholders at the rate of 5 (Five) existing shares per 1 (One) stock dividend totaling not exceeding 289,985,369 Baht, or shall be converted for dividend payment at 0.20 Baht 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 0.20 Baht per share.

2. Paying in cash dividend at the rate of Baht 0.022222222222(12 decimal) per share, or not exceeding in total of Baht 32,220,596.64

The total of the stock dividend and the cash dividend payment in a whole year shall be equivalent to the rate of Baht 0.222222222222(12 decimal) per share which can be calculated as in the total amount of approximately Baht 322,205,966.44 or equal to 69.20% of net profit for the year 2011 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 Friday 23 March 2012, and collecting the name of shareholders, according to section 225 of the Securities and Stock Exchange Act, by way of closing the registration book to suspend the transfer of share on Monday 26 March 2012, and fixing the date of dividend payment on Friday 11 May 2012.

Resolution : The meeting approved the allocation of 2011 profit to the legal reserve and the dividend payment by the following votes:

Approve : 1,221,430,185 Votes Equal to 98.52 %

Disapprove : 24,200 Votes Equal to 0.00 %

Abstain : 18,320,724 Votes Equal to 1.48 %

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Agenda 5 : To consider and approve the issuance of Employee Stock Option Program (GLOBAL_ESOP1) to the directors and employees of the company. To continue this program, the total common shares are not exceeding 40 Million shares at the par value Baht 1 per share at the price offering is Baht 1 per share. This program shall be run in 5 years and everyone who received this stock option can sell or transfer to another person only one time per year, each time not exceeding 25% of total exiting shares. Other detail of this program assign by board of management.

Chairman of the board of directors has explained to the meeting to acknowledge that the result of the second financial reporting standard on share-based payment transaction which is the accounting standard requiring a company to disclose the information on effects of share-based payment transaction on the profit or loss of the company for the accounting period starting on or after 1 January 2011. Consequently, the Company's proposal to the Annual General Meeting of Shareholders 2012 to consider and approve the offer for sale of increased ordinary shares of the Company to the directors and employees of the company under the Employees Stock Option Plan (GLOBAL_ESOP1) is falls under the criteria of such standard. As such, the directors have been aware of effect from the implementation of GLOBAL_ESOP1 to the overall financial position of the company as the differences between the offer price and market price would have to be immediately recorded as the expenses of the company as required by the second financial reporting standard. As this significant result, the board of directors would like to withdraw this agenda

Agenda 6 : To approve increase of the registered capital is 335,999,992 shares with the par value of Baht 1 each

The chairman request the shareholders to approve increase the authorized capital from 1,720,000,000 baht to be 2,055,999,992 baht. By issued the ordinary shares amount 335,999,992 shares with the par value of Baht 1 each. To provide for the stock dividend 289,985,369 shares and for the exercising of GLOBAL-W 46,014,623 shares.

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Resolution : The meeting approved the increase of registered capital by the following votes :

Approve :	1,215,930,066 Votes	Equal to	98.08%
Disapprove :	18,615,450 Votes	Equal to	1.50%
Abstain :	5,229,593 Votes	Equal to	0.42%

Agenda 7 : To consider and approve the amendment of the Memorandum of Association of the Company and update other important documents with respect to the registered capital increase of the Company.

The Chairman explain to the meeting that the Company is increased the authorized capital in agenda 6. So, the company has to amendment of the Memorandum and the Affidavit via the forth item about the authorized capital of company to be conformed to the increasing of ordinary capital of company. This is also include other documents (if any).

Resolution: The meeting approved the amendment and update the important documents of the company by the following votes:

Approve :	1,218,284,541	Votes	Equal to	98.27%
Disapprove :	14,100	Votes	Equal to	0.00%
Abstain :	21,476,468	Votes	Equal to	1.73%

Agenda 8: To approve the allocation of additional ordinary shares 335,999,992 shares to provide for the stock dividend payment about 289,985,369 shares and to provide for the exercising of the warrant's holder (GLOBAL-W) at the right adjustment total 46,014,623 shares.

The Chairman request the shareholders to approve the allocation of additional ordinary shares amount 335,999,992 shares with par value Baht 1 each, to provide for the stock dividend 289,985,369 shares and the exercising of the GLOBAL-W's holder 46,014,623 shares.

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Resolution : The meeting approved the allocation of additional ordinary shares by the following votes.

Approve : 1,218,345,791 Votes Equal to 98.27 %
Disapprove : 25,450 Votes Equal to 0.00 %
Abstain : 21,403,868 Votes Equal to 1.73 %

Agenda 9: To consider the appoint auditors and fix the remuneration for the year 2012 .

The company recommends to approve the appointment of the auditor namely Mr. Pisit Chewaruangroch with his license no. 2803, or Mr. Methee Ratanasrimetha with his license no. 3425 as the auditors of the company for the financial year 2012 and the the remuneration for the year 2012 is amount 1.60 million baht(not include other expenses) which more than the previous year only 0.15 million baht (the company plan to expand 4-7 branches in 2012)

The Chairman invited the shareholders raise question ;

Question : Ms.Jinpak Pornpibul : I would like to ask about the remuneration of auditing for the year 2012 which more than previous year amount 0.15 million baht ,that "the Company has negotiated or not and what is the reason for increase the remuneration?"

Answer : Ms. Chutikan Sriseangchan Assistant of CEO, Accounting and Financial explained that ,the Company would like to expand 7 branches in the year 2012 total are 20 branches , and the end of year 2010 and 2011 had 11 branches and 13 branches respectively that the auditors did not charge any .For the year 2012 the auditors has proposed amount 1.60 million baht and the Company has considered that suitable remuneration for 20 branches.

Resolution: The meeting approved the appointment auditors and fix the remuneration of the year 2012 as propose by the following votes:

Approve : 1,196,084,629 Votes Equal to 96.47 %
Disapprove : 22,301,000 Votes Equal to 1.80 %
Abstain : 21,389,480 Votes Equal to 1.73 %

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Agenda 10: To re-appoint directors replacing those who would retire by rotation for another term

The Chairman explained to the meeting , now the Board of Directors has 10 persons, 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:

- Mr. Witoon Suriyawanakul
- Mr. Surasak Chuntori
- Mrs. Warunee Suriyawanakul
- Ms. Chutikan Sriseangchan

The Nomination and Remuneration Committee are considering the four directors, that appropriate qualifications as required by the Public Company Limited Act B.E. 2535 (1992). The committee also brought into consideration their knowledge, capabilities and experience that will be useful to the Company's business; and therefore proposed the list of qualified candidates to the Board of Directors in the meeting concur with the Shareholders' consideration on the re-appoint of the four directors namely Mr Witoon Suriyawanakul, Mr Surasak Chuntori, Mrs. Warunee Suriyawanakul and Ms Chutikan Sriseangchan, should be re appoint for another term. (The four directors are not in the meeting)

Resolution: The meeting approved and re-appointed 4 directors' renewed directorship by the following votes.

Mr. Witoon Suriyawanakul

Approve :	1,186,508,872 Votes	Equal to 95.70 %
Disapprove :	30,546,647 Votes	Equal to 2.47 %
Abstain :	22,719,590 Votes	Equal to 1.83 %

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Mr. Surasak Chuntori

Approve : 1,199,585,069 Votes Equal to 96.76 %
Disapprove : 17,185,150 Votes Equal to 1.39 %
Abstain : 23,004,890 Votes Equal to 1.85 %

Mrs. Warunee Suriyawanakul

Approve : 1,210,558,118 Votes Equal to 97.64 %
Disapprove : 1 Votes Equal to 0.00 %
Abstain : 29,216,990 Votes Equal to 2.36 %

Ms. Chutikan Sriseangchan

Approve : 1,207,554,594 Votes Equal to 97.40 %
Disapprove : 9,700 Votes Equal to 0.00 %
Abstain : 32,210,815 Votes Equal to 2.60 %

Agenda 11: To consider and fix director's remuneration for the year 2012.

Ms. Chutikan Sriseangchan Assistant of CEO, Accounting and Financial informed to the meeting that remuneration will only be paid to the directors who have no participation in the Company's common business and include the attendance fee. The actual remuneration in the previous year were not exceed the approval limit as follow;

Year	Approval Audit Fee (Baht)	Actual Audit Fee (Baht)
2009	6,000,000	1,460,000
2010	6,000,000	2,495,750
2011	6,000,000	2,445,000

Thus, the remuneration for the year 2012 should proposed to the meeting for approval with Baht 6.0 million baht as same as previous year.

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Resolution: The meeting approved the director's remuneration at amount of not exceed Baht 6.0 million . The resolution was passed by the following votes:

Approve : 1,173,596,993 Votes Equal to 94.66 %
Disapprove : 1,350 Votes Equal to 0.00 %
Abstain : 66,176,766 Votes Equal to 5.34 %

Agenda 12: To consider any other business (if any)

- None -

The Chairman declared the Meeting adjourned at 4.40 p.m.

(Mr. Apisit Rujikeatkamjorn)

Chairman of the Board of Directors.
Chairman of the Meeting.

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