



No. IR2018.00143

26 April 2018

Re: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2018

To: The President

The Stock Exchange of Thailand

Sena Development Public Company Limited (“Company”) would like to notify of the resolutions of the Annual General Meeting of Shareholders for the Year 2018, held on 26 April 2018. At the commencement of the Meeting, there were 119 shareholders attending in person and by proxy, holding a total of 709,900,128 shares, or 58.45% of the Company’s shares which have been sold. The significant resolutions considered can be summarized as follows:

1. Approved the Minutes of the Minutes of the Annual General Meeting of Shareholders for the Year 2017

The Meeting approved the resolution, by a unanimous vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,594,045	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,594,045	votes	representing	100.00	%

2. Acknowledged the Board of Director’s report of the Company’s performance for the year 2017

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3. Approved the Financial Statement for the year 2017 ended 31 December 2017.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	737,600,686	votes	representing	99.86	%
Disagree	0	votes	representing	0.00	%
Abstain	1,026,500	votes	representing	0.14	%
Voided	0	votes	representing	0.00	%
Total	738,627,186	votes	representing	100.00	%

4. Approved the appropriation of net profit in the amount of THB 796,883.00 as legal reserve according to the law and approved payment of dividends for the performance of the accounting period January 1, 2017 - December 31, 2017 in the approximate amount of Baht 297,043,330.78 or Baht 0.24455 per share. The proposed dividend consists of profit derived from the Company's business, not promoted by the Board of Investment in the approximate amount of Baht 297,043,330.78. As the Company had paid interim dividends in the total amount of Baht 66,247,863.41 or Baht 0.05455 per share, according to the resolution of the Board of Directors' Meeting No. 5/2017 which was held on 11 August 2017. Therefore, the remaining dividend to be paid for the performance of the year 2017 is in the approximate amount of Baht 230,795,467.37, or Baht 0.19001 per share, as detailed below;

- 1) Payment in the form of stock dividends in the amount approximately 202,441,510 shares with a par value of Baht 1 per share to the shareholders, at the ratio of 6 existing shares to 1 stock dividend or Baht 0.16667 per share. The dividend derived from the profit of the Company's business not promoted in the amount of Baht per share and profit derived from the Company's business not promoted by the Board of Investment. Where any shareholder has fractions of shares which are not entitled to 1 share, shareholders will be compensated with cash dividends in the amount of Baht 0.16667 per share.
- 2) Payment in the form of cash in the approximate amount of Baht 28,353,957.37 or Baht 0.02334 per share. The dividend derived from the Company's business not promoted by the Board of Investment.

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The revenue received from dividends shall be subject to withholding tax at the rate stipulated by law. The Company has scheduled the record date on 8 May 2018, to determine the shareholders entitled to receive the dividend. The payment of dividends shall be made to shareholders within 24 May 2018.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	737,900,305	votes	representing	99.90	%
Disagree	741,381	votes	representing	0.10	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

5. Approved the re-appointment of Mr. Pramote Chotimongkol, Mr. Kamol Thammanichanond, Ms. Kessara Thanyalakpark, and Miss Umaporn Thanyalakpark, who will retire by rotation, as directors for another term.

The Meeting approved the resolution, by the majority vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

(1) Mr. Pramote Chotimongkol to be re-elected for another term as Director/ Independent Director

Agree	737,371,163	votes	representing	99.83	%
Disagree	1,270,523	votes	representing	0.17	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(2) Mr. Kamol Thammanichanond to be re-elected for another term as Director/ Independent Director

Agree	738,009,408	votes	representing	99.91	%
Disagree	136	votes	representing	0.00	%
Abstain	632,142	votes	representing	0.09	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(3) Ms. Kessara Thanyalakpark to be re-elected for another term as Director

Agree	738,641,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(4) Miss Umaporn Thanyalakpark to be re-elected for another term as Director

Agree	738,641,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

6. Approved the remuneration for directors and audit committee for year 2018 in the amount not exceeding Baht 3,600,000, as follows:

Meeting Allowance	Baht/ Person/ Meeting Attendance
Remuneration of the Directors	
Chairman of the Board of Directors	60,000 Baht
Independent Directors	40,000 Baht

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Directors	10,000 Baht
Remuneration of the Audit Committee	
Chairman of the Audit Committee	40,000 Baht
Audit Committee Member	20,000 Baht

The Meeting approved the resolution, by a unanimous vote of the total shareholders who attended the Meeting, consisting of the following:

Agree	738,641,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

7. Approved the appointment of Mr. Jadesada Hungsapruet, CPA Registration No. 3759, and/or Mr. Jirote Siriroraj, CPA Registration No. 5113, and/or Miss Kannika Wibhanurat, CPA Registration No.7305 from Karin Audit Co., Ltd., as auditors of the Company for the year 2018, and fix the audit fee for the 2018 fiscal year in the total amount of Baht 1,908,500.

The Meeting approved the resolution, by a unanimous vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,641,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

8. Approved the issuance and allocation of warrants to purchase ordinary shares to executives and employees of the Company and/or its subsidiaries No. 7 (SENA-WG), No. 8 (SENA-WH), No. 9 (SENA-WI), No. 10 (SENA-WJ) with no consideration. The details are as follows:

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- Warrants to purchase ordinary shares No. 7 (SENA-WG) not exceeding 2,500,000 units with a par value of Baht 1 per share. The term of warrants is 4 years from the date of issuance and offering, by one time offer to 7 executives and employees of the Company and/or its subsidiaries where the executives and employees who receive more than 5% of SENA-WG issued are 5 persons, and there is 1 director who receive more than 5% of SENA-WG issued.
- Warrants to purchase ordinary shares No. 8 (SENA-WH) not exceeding 1,100,000 units with a par value of Baht 1 per share. The term of warrants is 2 years from the date of issuance and offering, by one time offer to 11 executives and employees of the Company and/or its subsidiaries where the executives and employees who receive more than 5% of SENA-WH issued are 5 persons. No director to which SENA-WH are allocated.
- Warrants to purchase ordinary shares No. 9 (SENA-WI) not exceeding 3,200,000 units with a par value of Baht 1 per share. The term of warrants is 5 years from the date of issuance and offering, by one time offer to 5 executives and employees of the Company and/or its subsidiaries where the executives and employees who receive more than 5% of SENA-WI issued are 5 persons. No director to which SENA-WI are allocated.
- Warrants to purchase ordinary shares No. 10 (SENA-WJ) not exceeding 4,150,000 units with a par value of Baht 1 per share. The term of warrants is 3 years from the date of issuance and offering, by one time offer to 18 executives and employees of the Company and/or its subsidiaries where the executives and employees who receive more than 5% of SENA-WJ issued are 7 persons. No director to which SENA-WJ are allocated.

Also, the Meeting approved to authorize the Board of Directors and/or the person(s) entrusted by the Board of Directors to perform as follows;

- a) To consider, make and change terms, conditions and other details with the issuance and allocation of warrants to purchase ordinary shares to executives and employees of the Company and/or its subsidiaries No. 7 (SENA-WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ) as the law requires, and in non-material terms, such as the date, time and method of issuance and offering of warrants. How to exercise the rights under the warrant;

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- b) Enter into negotiations, agree to sign documents and contracts associated;
- c) Sign the application form, application for waiver, and other necessary documents relating to the allocation of warrants to purchase ordinary shares to executives and employees of the Company and/or its subsidiaries No. 7 (SENA- WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ).This includes contacting and applying for permission or request for the waiver of such documents and evidences to government agencies or related agencies; and
- d) To perform any other actions necessary and relevant to the issuance and offering of warrants to purchase ordinary shares to executives and employees of the Company and/or its subsidiaries No. 7 (SENA-WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ) as appropriate.

In this regard, the shareholders' meeting approved the allocation of warrants to purchase ordinary shares to executives and employees of the Company and/or its subsidiaries No. 7 (SENA-WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ) are as follows:

(8.1) approved to allocate the warrants to purchase ordinary shares No. 7 (SENA-WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ)to executives and employees of the Company and/or its subsidiaries. Each executive and employee is entitled to receive the allocated warrants not more than 5% of the total number of warrants.

The Meeting approved the resolution, not less than three-fourths of shareholders who attended the Meeting and eligible to vote and not have more than 10% of the total votes of all shareholders present at Meeting objecting this issuance of warrants, consisting of the following:

Agree	715,037,334	votes	representing	96.80	%
Disagree	23,586,352	votes	representing	3.19	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2) approved to allocate the warrants to purchase ordinary shares No. 7 (SENA-WG), No.8 (SENA-WH), No.9 (SENA-WI), and No.10 (SENA-WJ) to executives and employees of the Company and/or its subsidiaries for 23 persons. Each executive and employee is entitled to receive the allocated warrants more than 5% of the total number of warrants. Names and allocation details are stipulated below:

The Meeting approved the resolution, not less than three-fourths of shareholders who attended the Meeting and eligible to vote and not have more than 5% of the total votes of all shareholders present at Meeting objecting this issuance of warrants, consisting of the following:

- Warrants to purchase ordinary shares No. 7 (SENA-WG)

(8.2.1) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 500,000 units or equivalent to 20% of the total number of warrants issued in this occasion to Mr. Pathomporn Tiranaswasdi.

Agree	715,095,537	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,586,958	votes	representing	100.00	%

Remark In this Agenda, there was a shareholder, holding 54,728 shares, who have conflict of interest and not entitled to vote.

(8.2.2) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 500,000 units or equivalent to 20% of the total number of warrants issued in this occasion to Mr. Prakrit Aukarasereenont.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.3) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 500,000 units or equivalent to 20% of the total number of warrants issued in this occasion to Mr. Adul Srimuang.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.4) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 300,000 units or equivalent to 12% of the total number of warrants issued in this occasion to Mrs. Weraporn Chaisiriyasawat.

Agree	715,104,940	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,596,361	votes	representing	100.00	%

Remark In this Agenda, there was a shareholder, holding 45,325 shares, who have conflict of interest and not entitled to vote.

(8.2.5) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 300,000 units or equivalent to 12% of the total number of warrants issued in this occasion to Mr. Yot Thorncharoensup.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.6) approved to allocate warrants to purchase ordinary shares No. 7 (SENA-WG) in the amount of 300,000 units or equivalent to 12% of the total number of warrants issued in this occasion to Miss Sompis Sriratas.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

- Warrants to purchase ordinary shares No.8 (SENA-WH)

(8.2.7) approved to allocate warrants to purchase ordinary shares No. 8 (SENA-WH) in the amount of 200,000 units or equivalent to 18.18% of the total number of warrants issued in this occasion to Miss Natthachaya Thanyalakpark.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.8) approved to allocate warrants to purchase ordinary shares No. 8 (SENA-WH) in the amount of 150,000 units or equivalent to 13.64% of the total number of warrants issued in this occasion to Mrs. Sukanya Tancharoen.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.9) approved to allocate warrants to purchase ordinary shares No. 8 (SENA-WH) in the amount of 150,000 units or equivalent to 13.64% of the total number of warrants issued in this occasion to Miss Chutima Ittirattanakomol.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.10) approved to allocate warrants to purchase ordinary shares No. 8 (SENA-WH) in the amount of 150,000 units or equivalent to 13.64% of the total number of warrants issued in this occasion to Mr. Uthit Piasamrong.

Agree	715,131,665	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	36,600	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.11) approved to allocate warrants to purchase ordinary shares No. 8 (SENA-WH) in the amount of 150,000 units or equivalent to 13.64% of the total number of warrants issued in this occasion to Mr. Komkrij Saksamarnpun.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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- Warrants to purchase ordinary shares No.9 (SENA-WI)

(8.2.12) approved to allocate warrants to purchase ordinary shares No. 9 (SENA-WI) in the amount of 800,000 units or equivalent to 25% of the total number of warrants issued in this occasion to Mrs.Wannipa Wuthiwatana.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.13) approved to allocate warrants to purchase ordinary shares No. 9 (SENA-WI) in the amount of 800,000 units or equivalent to 25% of the total number of warrants issued in this occasion to Miss Sasamon Charnpattanakij.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.14) approved to allocate warrants to purchase ordinary shares No. 9 (SENA-WI) in the amount of 800,000 units or equivalent to 25% of the total number of warrants issued in this occasion to Miss Pinyata Jhoysrikhetu.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.15) approved to allocate warrants to purchase ordinary shares No. 9 (SENA-WI) in the amount of 500,000 units or equivalent to 15.63% of the total number of warrants issued in this occasion to Miss Supphasa Sirithanasarn.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.16) approved to allocate warrants to purchase ordinary shares No. 9 (SENA-WI) in the amount of 300,000 units or equivalent to 9.38% of the total number of warrants issued in this occasion to Mr. Phakphum Saekang.

Agree	715,131,665	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	36,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

- **Warrants to purchase ordinary shares No.10 (SENA-WJ)**

(8.2.17) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Mr.Somyot Thanetwarangkoon.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.18) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Mr.Sunchai Kooakachai.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.19) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Miss Pornthip Srikrichetch.

Agree	715,131,665	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	18,600	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.20) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Mr. Wisut Siriwiriyanonkul.

Agree	715,150,165	votes	representing	96.82	%
Disagree	23,473,521	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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(8.2.21) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Mr. Pornthep Rojanakansakun.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.22) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Miss Pichaya Chunaim.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

(8.2.23) approved to allocate warrants to purchase ordinary shares No. 10 (SENA-WJ) in the amount of 300,000 units or equivalent to 7.23% of the total number of warrants issued in this occasion to Miss Sirima Suebsantiwongse.

Agree	715,150,265	votes	representing	96.82	%
Disagree	23,473,421	votes	representing	3.18	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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9. Approved the decrease of the registered capital of the Company in the amount of Baht 12,702,472 from the existing amount of Baht 1,242,479,291 to Baht 1,229,776,819 divided into 1,229,776,819 ordinary shares, with a par value of Baht 1 per share, by eliminating the registered shares which remain from the exercise of the warrants to purchase shares allocated to executives and employees of the company and/or its subsidiaries No. 5 (SENA-WE) in the amount of 9,700,000 shares, and No. 6 (SENA-WF) in the amount of 3,000,000 shares and the remaining shares from the allocation of stock dividends according to the resolution of the Annual General Meeting for year 2017 in the amount of 2,472 shares, totaling 12,702,472 shares, at Baht 1 par value, and approved the amendment to Clause 4 of the Memorandum of Association to be consistent with the decrease of the Company's capital as follows:

"Clause 4	Registered capital	Baht 1,229,776,819	(One Thousand Two Hundred Twenty-Nine Million Seven Hundred Seventy-Six Thousand Eight Hundred and Nineteen Baht)
	Divided into	1,229,776,819 Shares	(One Thousand Two Hundred Twenty-Nine Million Seven Hundred Seventy-Six Thousand Eight Hundred and Nineteen Shares)
	With a par value of	1 Baht	(One Baht)
	Categorized into		
	Ordinary share	1,229,776,819 Shares	(One Thousand Two Hundred Twenty-Nine Million Seven Hundred Seventy-Six Thousand Eight Hundred and Nineteen Shares)
	Preference share	- Shares	(Zero share)"

The Meeting approved the resolution by not less than three-fourths of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,623,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%

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Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

10. Approved the increase of registered capital by another Baht 216,375,784 from the existing registered capital of Baht 1,229,776,819 to the new registered capital of Baht 1,446,152,603, by issuing 216,375,784 new ordinary shares, at the par value of Baht 1 per share, to accommodate the stock dividend payment, the allocation of warrants to purchase ordinary shares to executives and employees of the company and/or its subsidiaries No.7 (SENA-WG), No. 8 (SENA-WH), No. 9 (SENA-WI) and No. 10 (SENA-WJ), and the adjustment of exercise price and ratio of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No.3 (SENA-WC), No.4 (SENA-WD) and No.5 (SENA-WE), and approved the amendment to Clause 4 of the Memorandum of Association to be consistent with the capital increase as follows:

“Clause 4	Registered capital	Baht 1,446,152,603	(One Thousand Four Hundred Forty-Six Million One Hundred Fifty-Two Thousand Six Hundred and Three Baht)
	Divided into	1,446,152,603 Shares	(One Thousand Four Hundred Forty-Six Million One Hundred Fifty-Two Thousand Six Hundred and Three Shares)
	With a par value of	1 Baht	(One Baht)
	Categorized into		
	Ordinary share	1,446,152,603 Shares	(One Thousand Four Hundred Forty-Six Million One Hundred Fifty-Two Thousand Six Hundred and Three Shares)
	Preference share	- Shares	(Zero share)”

The Meeting approved the resolution by not less than three-fourths of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

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Agree	738,623,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	18,000	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

11. Approved the allocation of 216,375,784 new ordinary shares, as follows:

- 1) To allocate newly issued shares of not exceeding 202,725,784 shares, with a par value of Baht 1, to accommodate the stock dividend payment. The shares shall be allocated to existing shareholders at the ratio of 6 existing shares per 1 dividend stock. Where any shareholder has remaining shares after the allocation, the dividend shall be paid by cash in the amount of Baht 0.16667 per share.
- 2) To allocate newly issued shares of not exceeding 2,500,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 7 (SENA-WG).
- 3) To allocate newly issued shares of not exceeding 1,100,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 8 (SENA-WH).
- 4) To allocate newly issued shares of not exceeding 3,200,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 9 (SENA-WI).
- 5) To allocate newly issued shares of not exceeding 4,150,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 10 (SENA-WJ).
- 6) To allocate newly issued shares of not exceeding 200,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 3 (SENA-WC).
- 7) To allocate newly issued shares of not exceeding 100,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 4 (SENA-WD).
- 8) To allocate newly issued shares of not exceeding 1,800,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 5 (SENA-WE).

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issued to executives and employees No. 5 (SENA-WE).

- 9) To allocate newly issued shares of not exceeding 600,000 shares, with a par value of Baht 1, to accommodate the exercise right of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 6 (SENA-WF).

The Meeting approved the resolution, by a unanimous vote of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,641,686	votes	representing	100.00	%
Disagree	0	votes	representing	0.00	%
Abstain	0	votes	representing	0.00	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

12. Approved to increase debentures and offer debentures from the outstanding balance at any time, of not exceeding Baht 5,000,000,000 (Five Billion Baht) to the outstanding balance at any time, of not exceeding Baht 8,000,000,000 (Eight Billion Baht) as follows:

Type of securities offered:	Debentures of all types and forms (including, but not limited to, subordinate debentures, unsubordinated debentures, secured debentures, unsecured debentures, short-term debentures, revolving short-term debentures and/or as a project, non-project, and/or derivative debentures) depending on market conditions at such time that the debentures would be issued and offered.
Debenture holders' Representative:	The Company shall appoint a debenture holder representative for the representative of each debenture type as required by the SEC or other pertinent laws, notices and regulations.
Total value of debentures:	Each outstanding principal is not exceeding Baht 8,000,000,000 (Eight Billion Baht), including debentures issued by the Company but not yet redeemed at any one time.
Term of Debentures:	Not exceeding 10 years.

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Debenture Offering: Offering to the public and/or institutional investors, and/or major investors, and/or private placement investors, whether in whole, in full, or in part, they will be issued and offered in single or multiple sets and/or in one or several installments, and/or a project or not a project, and/or in a revolving basis and may be issued and offered separately or in combination with or in conjunction with any other securities, according to the Notification of the Securities and Exchange Commission, and/or the Securities and Exchange Commission, and/or the Capital Market Supervisory Board, and/or related regulations that are in effect at the time the debentures are issued and offered.

Redemption Prior to Due Date: The debenture holder may or may not have the right to request the Company to redeem the debentures prior to due date and the Company may or may not have the right to redeem the debentures prior to due date, depending on term and conditions of each issuance of the debentures.

In this regard, the Board of Directors including person or persons delegated by the Board of Directors, are authorized to determine the details related to debentures, such as type, number of debentures issued in each period, term, allocation method, offering method, Par value, Unit Sales Price, Interest rates, etc., as well as to provide or appoint any other persons as required by laws and regulations relating to the issuance and offering of debentures, or any other appropriate circumstance. It also has the power to authorize any person to contact, negotiate, deal, enter into, sign, or amend contracts and related documents, and perform various tasks necessary and appropriate for the debentures. The result of the issuance shall be reported to the Board of Directors, or a person, or persons, designed by the Board of Directors.

The Meeting approved the resolution by not less than three-fourths of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,559,464	votes	representing	99.99	%
Disagree	0	votes	representing	0.00	%
Abstain	82,222	votes	representing	0.01	%
Voided	0	votes	representing	0.00	%
Total	738,641,686	votes	representing	100.00	%

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13. Approved to enter into two acquisitions of assets and connected transactions as follows:

13.1 Approved to purchase the land from Pattaya Country Club Co., Ltd. for development of real estate projects. The land consists of 111 plots of land totaling 45-3-18.4 rai or 18,318.40 square wah, located in Banglamung district, Chonburi province with servitude for access road to such land, totaling Baht 87,914,009.21, which is the value specified in the agreement between the Company and Pattaya Country Club Co., Ltd., dated April, 25, 2013.

The Meeting approved the resolution by not less than three-fourths of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	136,747,873	votes	representing	99.94	%
Disagree	0	votes	representing	0.00	%
Abstain	82,222	votes	representing	0.06	%
Voided	0	votes	representing	0.00	%
Total	136,830,095	votes	representing	100.00	%

Remark In this Agenda, there was a shareholder, holding 601,811,591 shares, who have conflict of interest and not entitled to vote.

13.2 Approved to purchase two plots of land from Sirinathip Housing Co., Ltd. and Mrs. Nidda Juratsakcharoen, totaling 12-2-79.7 rai, located at Bang Poon Sub-district , Muang PathumThani District, PathumThani Province, totaling Baht 137,151,900 for development of Sena Grand Home project. The two plots of land are the part of lands under the Memorandum of Understanding between the Company and Sirinathip Housing Co., Ltd. dated April 3, 2006. Details are as follows:

- (1) Acquisition of land title deed No. 98455, land of 11-3-4.5 rai from Mrs. Nidda Juratsakcharoen at the purchase price of land at Baht 127,021,500 or equivalent to Baht 27,000 per square wah; and
- (2) Acquisition of land title deed no. 74195, land of 0-3-75.2 rai from Sirinathip Housing Co., Ltd. at the purchase price of Baht 10,130,400 or Baht 27,000 per square wah.

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The Meeting approved the resolution by not less than three-fourths of the total shareholders who attended the Meeting and eligible to vote, consisting of the following:

Agree	738,559,464	votes	representing	99.99	%
Disagree	0	votes	representing	0	%
Abstain	82,222	votes	representing	0.01	%
Voided	0	votes	representing	0	%
Total	738,641,686	votes	representing	100.00	%

Please be informed accordingly.

The Company sincerely hopes that the aforementioned information will be useful for all investors.

Yours sincerely,

(Mrs. Wiraporn Chaisiriyasawat)

Deputy Chief Executive Officer and Secretary of the Company
Sena Development Public Company Limited

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