

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017
Sakol Energy Public Company Limited

Date and Place

The meeting was held on September 5, 2018, at 13.30 – 16.30 at the Conference Room, 6th Floor, Olympia Thai Tower, Samsen Nok Subdistrict, Huai Khwang District, Bangkok

Directors attending the Meeting

1.	Mr. Chutchai	Sumethchotimetha
2.	Mrs. Aree	Sumethchotimetha
3.	Miss Intira	Sumethchotimetha
4.	Mr. Thanapon	Sumethchotimaytha
5.	Mr. Jakkraphong	Sumethchotimetha
6.	Mr. Rapepat	Sumethchotimetha
7.	Mr. Thanakorn	Nuntee
8.	Mrs. Thanaporn	Nuntee
9.	Miss Kantanika	Nuntee
10.	Mr. Thanapat	Nuntee

Opening the Meeting:

The meeting commences at 13.30

The Chairman of the Board of Directors Professor Emeritus Dr. Direk Lavansiri was elected as the Chairman of the EGM whom he opened the meeting and informed the shareholders to the meeting noted that according to the attendance list at 10 persons, 692,384,705 ordinary shares, or around 99.94% that beyond the legal requirement. The Chairman welcome all attendees to the meeting then declared the Meeting open. Afterwards, The Chairman proceeded the meeting with the following agenda items:

Agenda Item 1: To acknowledge the Chairman's report

- None -

Agenda Item 2: To Consider and adopt the Minutes Meeting

The Chairman proposed to the meeting consideration approval of Extraordinary General Meeting of Shareholders report annual 2560 that the meeting was held on March 6th, 2560 information detail in accordance with appendix No.1 (Duplicate of Annual General Meeting of Shareholders 2560)

Resolution: The meeting passed a resolution to adopt the 2560 Annual General Shareholders Meeting held on March 6th, 2560 by detail in accordance with the Chairman propose all respects.

Agenda Item 3: To Consider and approve

Agenda Item 3.1: To Consider and approve the adjustment of remuneration for the Auditor annual 2560

The Chairman informed according to the 2560 Annual General Shareholders Meeting which the resolution approves remuneration assignment for Auditor not more than THB 2,360,000 per annum but because the Auditor had more burden task since the Firm application for permission Initial Public Offering (IPO) to The Securities and Exchange Commission, Thailand (SEC) and listing on The Stock Exchange of Thailand (SET). The Auditor have to adjust of more audit fees therefore proposed to the meeting consider to approve adjustment of remuneration for the Auditor annual 2560 more THB 500,000 from THB 2,360,000 per annum to THB 2,860,000 per annum

Resolution: The meeting passed a resolution to adjust of remuneration for the Auditor annual 2560 more THB 500,000 from THB 2,360,000 per annum to THB 2,860,000 per annum

Agenda Item 4: Other matters (if any)

- None –

There were no shareholders proposed other matters to consideration. The Chairman adjourned the meeting at 14.30

Sincerely yours,

-Signed-

(Professor Emeritus Dr. Direk Lavansiri)

Chairman of the EGM