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The Extraordinary General Meeting of Shareholders No. 1/2015
Buriram Sugar Public Company Limited



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Friday, September 18, 2015 at 10.00 a.m.

King Petch, 3rd Floor, Asia Hotel,

296 Phayathai Road, Thanon Phetchaburi, Ratchathewi, Bangkok 10400

No. BRR072/2015

August 27, 2015

Subject: Invitation for the Extraordinary General Meeting of Shareholders No. 1/2015

To: Shareholders of Buriram Sugar Public Company Limited

Attachment

1. Copy of the Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015
(Constitute consideration 1st agenda)
2. Article of Association relevant to the Meeting
3. Regulation of the Extraordinary General Meeting of Shareholders No. 1/2015
 - Necessary documents and evidences for attending
 - Proxy authorization and method of proxy authorization
 - Voting procedures and votes counting
4. Procedures to attend the Extraordinary General Meeting of Shareholders No. 1/2015
5. Profile of the proxy Independent Directors.
6. Proxy form A, B and C. (Attachment 6.1, 6.2, 6.3, respectively).
7. A map of the meeting venue.

The Buriram Sugar Public Company Limited meeting of the Board of Directors No. 6/2015 held on August 11, 2015, has resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2015 **on September 18, 2015, 10.00 a.m., at King Petch, 3rd Floor, Asia Hotel**, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 to consider issues in conformance to meeting agenda items as follows.

Agenda 1 To certify the Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015.

Fact and rationale The 2015 Annual General Meeting of Shareholders of the Company was held on April 22, 2015. The Company has record the Meeting accurately and provided and delivered to Ministry of Commerce within legally required period. A copy of the Minutes of the 2015 Annual General Meeting of Shareholders has been attached in Attachment 1.

The Board's opinion The Board finds it appropriates for the Meeting to certify the Minutes of the 2015 Annual General Meeting of Shareholders, as particulars appeared as Attachment 1.

Agenda 2 To consider and approve the issuance and offering of debentures.

Fact and rationale Due to the Company has a project to expand the capacity of production to 23,000 tons aoy per day and other relevant project. This project requires investment approximately 1,200 million Baht in total, to be working capital 800 million Baht plus short-term debentures for 2 years which has lower interest rate than Commercial Bank. Ergo, it is required to the Extraordinary General Meeting of Shareholders No. 1/2015 to consider and approve for issuance and offering sale domestic debentures to the public, in the combined total amount not exceed 2,000 million Baht to use for investment project and working capital of the Company with the preliminary features as follows:

Objectives	To use for investment project and/or working capital or any purposes depending on the determination and consideration of Board of Directors.
Type of Debentures	Debentures
Size of Debentures	The combined total amount not exceeding 2,000 million Baht by issuing either single or multiple offerings.
Denomination	In Baht currencies.
Authorization	In relation to restrictions conditions and other details necessary and related to the issuance and offering of the debentures; such as, its name, type, face value, offering price per unit, interest rate, appointment of Debenture holder's Representative, offering amount of each issuance ,total amount, term, principal repayment method, allocation procedures, type of security, details of offering, period of redemption, redemption prior to maturity and registration of listing on the secondary market, etc., including applications for the approval from the agencies concerned, appointment of the advisor or the person concerning the Issuance and offering of the Debentures, negotiation, agreement and entering into the documents and agreements concerned and doing any acts as necessary and related to the issuance and offering the Debentures of the Company, they are empowered to the Board of Directors and/or the person(s) authorized by the Board of Directors to consider and determine.

The Board's opinion The Board finds it appropriates for the Meeting to consider and approve the issuance and offering of debentures in the combined total amount not exceed 2,000 million Baht, including the authorization above.

Agenda 3 To consider any other business (if any).

You are cordially invited to attend the Meeting at the specified date, time and venue. Should you wish to appoint a person to attend and vote at the meeting on your behalf, please complete, and duly executed only one of the two proxy forms (Form A or Form B). Then, submit it to the Company before the Meeting date. For a foreign shareholder who authorizes the custodian in Thailand to keep and safeguard their shares, please complete the proxy form C.

In case you are unable to attend the Extraordinary General Meeting of Shareholders No. 1/2015, you are eligible to appoint the Independent Director to attend and vote at the meeting on your behalf.

The record date for shareholders entitled to attend the Extraordinary General Meeting No. 1/2015 is August 25, 2015 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be August 26, 2015.

Respectfully Yours,

Buriram Sugar Public Company Limited



(Mr. Anant Tangtongwechakit)

President

Copy of Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015**Minutes of the 2015 Annual General Meeting of Shareholders****Buriram Sugar Public Company Limited**

April 22, 2015, 02.00 p.m.

At Kamolthip 2-3 Meeting room, The Sukosol Hotel, Bangkok

Date, time, and venue

The meeting was held on April 22, 2015, 02.00 p.m., at Kamolthip 2-3 Meeting room, The Sukosol Hotel 477 Si Ayuthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok 10400

Directors present

1.	Mr. Prachuab	Chaiyasan	Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee
2.	Mrs. Seenual	Tasanapant	Independent Director and Audit Committee
3.	Mr. Sirichai	Sombutsiri	Independent Director and Audit Committee
4.	Mr. Anant	Tangtongwechakit	Director and CEO
5.	Mrs. Jirawan	Pongpichitkul	Director and Executive Director
6.	Miss Chittima	Tangtrongwechakit	Director and Executive Director
7.	Mrs. Wanphen	Punyaniran	Director and Executive Director
8.	Mr. Sarit	Tangtrongwechakij	Director and Executive Director
9.	Mr. Adisak	Tangtrongweachakit	Director and Executive Director

Executives present

1.	Mr. Vorathep	Lertchaiudomchok	Vice Managing Director Finance and Operation
2.	Mr. Pattarapong	Pongsawasdi	Assistant Senior Managing Director International and Investor Relation
3.	Mr. Pitak	Chaosoun	Assistant Senior Managing Director Finance and Operation
4.	Mr. Yanyong	Kittitachpongorn	Assistant Managing Director In Charge of Factory Production

Associates present

1.	Mr. Prasit	Yuengsrikul	Auditor from PricewaterhouseCoopers Co., Ltd.
2.	Miss Nantarat	Techapantukul	Auditor from PricewaterhouseCoopers Co., Ltd.



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|----|----------------------------|------------|---|
| 3. | Mr. Thanyapong | Limwongyut | Legal advisor from Intelligent Partners Co., Ltd. |
| 4. | Mr. Sompob | Sansuk | Financial advisor from KT ZMICO Securities Co., Ltd. |
| 5. | Miss Patthira | Luengvilas | Company secretary (performed as secretary of the Meeting) |
| 6. | OJ International Co., Ltd. | officers | Responsible for registration and vote counting via barcode system |

Beginning of the Meeting

Miss Patthira Luengvilas, the Company secretary, performed as host of the Meeting, introduced the Board of Directors, Executives, auditor, legal advisor, financial advisor, as well as company responsible for registration and vote counting via barcode system. The Company recorded audio and video to ensure evidence.

To promote corporate governance and shareholder's rights awareness, on February 20, 2015, the Company had posted an announcement via the Stock Exchange of Thailand's news system as well as on its website during November 14, 2014 to January 15, 2015, inviting shareholders to propose additional agenda and/or to nominate qualified persons to be elected as directors, consistent with the Company's criteria before the Company send the Meeting invitation to shareholders. However, no shareholder nominated any person in accordance with the specified criteria. Ergo, the Company has notified the result to the SET and shareholders for acknowledgement.

On March 20, 2015, the Company had emancipated the Meeting invitation on its website and published the news via the Stock Exchange of Thailand's news system as well as sent the invitation to shareholders before the Meeting date not less than 21 days to allow shareholders to study information before the Meeting date sufficiently.

March 16, 2015, is the record date for shareholders entitled to attend the Meeting and March 17, 2015, is the closing date for share registration to gather shareholder names in accordance with Section 225 of the Securities and Securities Exchange Act B.E. 2535. There are 3,715 shareholders who are entitled to attend the Meeting with 676,750,000 shares consisted of Thai shareholders 3,715 persons with 676,750,000 shares accounted for 100.00% and no international shareholder.

In the Meeting, there are shareholders:

■	Attending in person	69 persons	total shares accounted for	156,111,103	shares
■	Proxy	286 persons	total shares accounted for	340,698,901	shares
■	Total	355 persons	total shares accounted for	496,810,004	shares
■	Percentage	73.4112	of total purchased shares	676,750,000	shares

In conformance to the Articles of Association of the Company No. 30, The number of shareholder and proxy (if any) present in meeting of shareholders is no less than 25 persons and the shares represented shall account for more than one third of the total shares that had been purchased to meet the quorum requirement. Ergo, based on such number of shareholder and shares, it deems that the quorum had been met in conformance to the Articles of Association.

Then Mr. Prachuab Chaiyasan, chairman of the Board of Directors, presided over the Meeting as Chairman of the Meeting and opened the 2015 Annual General Meeting of Shareholders which is the first annual general meeting after the Company had registered in the Stock Exchange of Thailand on November 6, 2014. In this opportunity, as a representative of the Board of Directors and Executives, would like to congratulate and welcome every new shareholder to the ownership of Buriram Sugar Public Co., Ltd. completely.

Miss Patthira Luengvilas, the Company secretary informed agenda consideration procedures in 2015 Annual General Meeting of Shareholders. The consideration will be conducted consecutively from Agenda item 1 to Agenda item 8. Procedures for vote, vote counting, and result notification are as follow:

1. In vote, conforming to the Company's Articles of Association No. 31, it has been specified that one share represented one vote. The AGM resolution would consist of the following votes:
 - In ordinary circumstances, the majority of votes cast by shareholders attending the meeting and have the right to vote would be deemed as a resolution. In the case of a tie, the chairman of the meeting shall have a casting vote.
 - In other circumstances where the law or Company's Articles of Association prescribe differently from ordinary circumstances, the proceedings would be in accordance to such prescriptions. The chairman would inform the shareholders before voting on each of the particular agenda items.
2. Shareholders who wished to ask questions or would like director or executive to clarify in any matters were requested to state their name and surname as well as being either shareholder or proxy before asking or giving opinion in order to accurately and thoroughly record minutes. The chairman will give an opportunity to ask questions at the end of each agenda or after considering every agenda.
3. Any shareholders who were regarded as interested parties in any matters cannot vote in regarding matter or the Company may invite the shareholders to leave the meeting room during considering the matter.
4. In each agenda, the Company will ask about associate issue and ask if any shareholder would like to against or abstain vote.
 - For those who approve, please mark as such in ballot and sign, the Company will ask to collect every ballot that approved at the same time after the Meeting end.
 - In case there is shareholder who against or abstain vote, the Chairman will ask such shareholder who against or abstain vote to mark as desire in ballot and sign, and request him/her to raise his/her hand to allow the Company's officer collect ballot.
 - The Company conducted vote counting via barcode system. In vote counting, the system shall treat all votes as Approved initially. Disapproval or abstention votes will be collected by Meeting staff and would then be deducted from the total number of votes of shareholders present at the Meeting.
 - Acknowledgement agenda (Agenda item 2) shall have no vote.

- In director election agenda (Agenda item 5) the Company will collect every ballot and collect against and abstained ballot first then collect approved ballot consecutively to provide the meeting good corporate governance.
 - For proxy that shareholders have already casted their vote in proxy form, the Company had already recorded vote in system. The proxy doesn't have to vote.
 - For proxy that shareholders have not already casted their vote, the proxy must cast their vote as specified above.
5. In cases that result in invalid vote or voided ballot are as follow:
- Ballot inconsistent with current agenda.
 - Voter does not mark any symbol in ballot.
 - Ballot which hold more than one mark except in case of custodian who capable to divide vote to approved, against, abstained in any way in each opinion.
 - Damaged ballot to the point that deems incapable to consider voter's decision.
6. At the end of consideration of each agenda, the Chairman will ask to collect ballot as well as notify and summarize the votes in each agenda.
- In case that collecting ballot from the shareholder has been finished within such agenda, the secretary of the meeting will notify and summarize the votes result immediately.
 - In case that collecting ballot takes long time, the Chairman will ask to consider next agenda. The secretary will notify and summarize resolution of the Meeting of shareholders in the next agenda or when finish collecting vote.
 - Vote results will be ballot that count vote of shareholders who attend in person and proxy. Each agenda will utilize latest no. of shares of shareholders present in such agenda.
 - If any shareholders or proxies would like to exit the Meeting before the Meeting end and would like to cast votes in remaining agenda, please deliver ballot together with sign to the Company's officer before exit the Meeting room to allow the Company to record your vote.
7. The Company will notify the Meeting's resolution via news system of the Stock Exchange of Thailand within 09.00 a.m. of the next operating day as well as publish the Meeting's minutes together with amount of vote in each agenda within 14 days to provide acknowledgement of the Meeting's minutes and allow shareholders to verify.
8. For transparency and conducting the Meeting in accordance with good meeting of shareholders guide of the Securities and Exchange Committee, Miss Naree Saelee, shareholder, desire to be volunteer in eyewitness of vote counting together with OJ International Co., Ltd. which is a company that verifies registration and counts vote.

The meeting had acknowledged procedures for vote, vote counting, and result notification. Ergo, the Chairman proposed the Meeting to consider matters in agenda as follows:

Agenda item 1 To certify the Minutes of the Annual General Meeting of Shareholders No. 2/2014 held on September 15, 2014

The Chairman informed the Meeting that the Minutes of the 2014 Annual General Meeting of Shareholders, No. 2/2014 was held on September 15, 2014, and the Company had recorded the Meeting accurately and had provided the Minutes of the Meeting to the Ministry of Commerce on time as specified by laws.

The Chairman asked the Meeting to consider and certify the Minutes of the 2014 Annual General Meeting of Shareholders, No. 2/2014 in conforming to a copy of the Minutes to constitute consideration of the agenda, Attachment 1 which attached with the Meeting invitation.

The Chairman allowed shareholders to ask, comment, and vote. As there was no question and comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

Resolution The meeting adopted the Minutes of the 2014 Annual General Meeting of Shareholders, No. 2/2014 held on September 15, 2014 by the majority vote of the shareholders who attended the Meeting and voted as follows:

Approved	497,531,905	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	497,531,905	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 14 additional shareholders were present with 721,901 shares. Total shareholders present amounted to 369 people with 497,531,905 shares.

Agenda item 2 To acknowledge the report on the Company's operating results as at the year 2014.

The Chairman asked Mr. Anant Tangtongwechakit, Director and CEO, to report on the Company's operating results as at the year 2014 details as follow:

The report on the Company's operating results as at the year 2014 has disclosed in the annual report in Attachment 2 which the Company had been sent to the shareholders in CD-ROM together with the Meeting invitation as well as published on the Company's website.

The Board of Directors had considered the operating results and deems accurate and sufficient. Ergo, the Board would like to present to the Meeting of shareholders to acknowledge the operating results. Then appointed Mr. Pitak Chaosoun, assistant senior managing director finance and operation to present the Company's operating results as year 2014. The performance of the Company and its subsidiaries for the year ended 31 December, 2014, the Company and its subsidiaries made 3,944,235,806 Baht for the net income, net profit totaled 236,309,281 Baht.

The Chairman allowed shareholders to ask, comment in associate matter and request shareholders to state their name and surname as well as status before asking or giving opinion. There are shareholders who ask questions and comment summarized as follows:

Mr. Ittikorn Kosolsuwiwat Shareholder	Commented that (1) Making of operating results report detail in the Meeting invitation will provide shareholders more information of the Company. The Company should send a printed annual report or provide in front of the Meeting room. (2) Agenda item 2: To acknowledge the report on the Company's operating results as at the year 2014 should be received ratification from the Meeting of shareholders to conform to laws.
Mr. Prachuab Chaiyasan Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	Elucidated to the Meeting that the Company has operated in conformance to laws via advisor which is in accordance with the Stock Exchange of Thailand. For the good and concerned opinion, the Company will rectify and execute later.
Mr. Sakrin Chusaktrakool Shareholder	Commented that report on the Company's operating results as at the year 2014 should be more detailed.
Mr. Prachuab Chaiyasan Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	Elucidated to the Meeting that the Company will use the opinion of the shareholder to rectify later. For the Meeting minutes and operating results, the Company has notified shareholders in advance conforming to laws as well as published in the Company's website to allow shareholders to study information before the Meeting date sufficiently.

Since no more shareholders would like to ask questions or make comments, it is considered that the Meeting acknowledged the Company's operating results of 2014 financial year.

Remark While the Meeting was considering this agenda item, 0 additional shareholders were present with 0 shares. Total shareholders present amounted to 369 people with 497,531,905 shares.

Agenda item 3 To certify and approve the audited financial statements for the year ended December 31, 2014.

The Chairman asked Mr. Anant Tangtongwechakit, Director and CEO, to report the audited financial statements for the year ended December 31, 2014.

According to the Public Limited Company Act B.E. 2535, the Company had made an annual financial report for the year ending October 31, 2014 that was audited and certified by the appointed auditor and approved by the Audit

Committee and Board of Directors, as further detailed in the annual report in Attachment 2 which had been sent to the shareholders in CD-ROM together with the Meeting invitation as well as published on the Company's website. The Chair asked Mr. Pitak Chaosoun, assistant senior managing director finance and operation, to present the financial statements as detailed as follows:

Financial statement

List	At December 31, 2014 (million Baht)	At December 31, 2013 (revised) (million Baht)	Increase (Decrease) (million Baht)	% Change
Total assets	5,385.67	3,897.89	1,487.78	38.17%
Total liabilities	3,397.26	3,263.21	134.05	4.11%
Shareholders' equity	1,988.40	634.67	1,353.73	213.30%

Income statement

List	For 2014 (million Baht)	For 2013 (million Baht)	Increase (Decrease) (million Baht)	% Change
Total revenues	3,944.24	4,008.80	(64.56)	(1.61)%
Total cost	3,707.93	3,803.24	(95.31)	(2.51)%
Total net profit	236.31	205.56	30.75	14.96%

The Chairman allowed shareholders to ask, comment, and vote. As there was no question and comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

Resolution The Meeting approved the audited financial statements for the year ended December 31, 2014 by the majority vote of the shareholders who attended the Meeting and voted as follows:

Approved	497,587,209	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	497,587,209	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 9 additional shareholders were present with 55,304 shares. Total shareholders present amounted to 378 people with 497,587,209 shares.

Agenda item 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014.

The Chairman asked Mr. Anant Tangtongwechakit, Director and CEO, the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014. According to section 116 of Public Company Limited Act, Public Company Limited must allocate net profit as legal reserve not less than 5% of net profit deducted sum of collective loss (if any) until legal reserve is not less than 10% of registered capital.

The Company has a policy to pay dividend not less than 50 percent of the net profit; provided that there is no need of using cash for other purposes and the dividend payment does not materially affect normal business as further detailed in the annual report in Attachment 3 with the Meeting invitation. Then asked Mr. Pitak Chaosoun, assistant senior managing director finance and operation, to present detailed as follows:

Since, the Company has allocated legal reserve in the amount less than mentioned criteria, the Board proposes the meeting to consider and approve the profit allocation in the amount of 6,767,500 Baht for legal reserve and in the rate of 0.20 Baht per share totaled 135,350,000 Baht.

Comparison of dividend payment detail for 2013-2014

Dividend detail	Operating Performance	Operating Performance
	2014	2013
1. Net profit after tax (million Baht)	236.31	205.56
2. No. of share to pay (million share)	676.75	507.57
3. Dividend per share (Baht per share)	0.20	-
4. Total dividend (million Baht)	135.35	-
5. Dividend payment to net income ratio	57.28%	-

The Board of Directors had considered and resolved unanimously to pay dividend and appropriate profit as detailed above. The record date for shareholders entitled to dividend shall be May 11, 2015 and the closing date for share registration according to Section 225 of the Securities and Securities Exchange Act B.E. 2535 shall be May 12, 2015. The dividend payment shall be made on May 20, 2015.

The Chairman allowed shareholders to ask, comment in associate matter and request shareholders to state their name and surname as well as status before asking or giving opinion. There is shareholder who asks questions summarized as follows:

Mr. Sakrin Chusaktrakool Shareholder	Commented that the Company should clarify on tax privilege from BOI and dividend payment at 0.20 Baht per share since it affect shareholders in tax reimbursement.
Mr. Prachuab Chaiyasan Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	Elucidated to the Meeting that this commence should be in other matters agenda which will be recorded and elucidated in agenda item 8 to avoid wasting valuable time of other shareholders.

As there was no question and comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

Resolution The Meeting approved the profit apportionment and dividend payment derived from operating results for the year ended December 31, 2014 by the majority vote of the shareholders who attended the Meeting and voted as follows:

Approved	497,587,209	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	497,587,209	vote	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 0 additional shareholders were present with 0 shares. Total shareholders present amounted to 378 people with 497,587,209 shares.

Agenda item 5 To consider and approve the appointment of directors replacing those retired by rotation.

The Chairman asked Mr. Anant Tangtongwechakit, director and CEO, to present the appointment of directors replacing those retired by rotation and appointed the Company secretary to elucidate associate details as well as vote procedures as follows:

In accordance with Section 71 of the Public Limited Company Act B.E. 2535 and the Articles of Association of the Company No. 15, at every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire. A retiring director may be re-elected.

The directors retiring in the first year and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been in office longest shall retire.

In this year, there were 3 directors whose terms had ended as follows:

- | | | |
|-----------------|--------------------|--|
| 1. Mrs. Jirawan | Pongpichitkul | Director |
| 2. Mr. Sirichai | Sombutsiri | Independent Director and Audit Committee |
| 3. Mr. Adisak | Tangtrongweachakit | Director |

Profiles of the 3 directors were attached to Attachment 4 which sent with the Meeting invitation.

The Company had invited all shareholders to nominate qualified people for the director election in line with regulations via the Company's website. However, there was no proposal of director nominees submitted to the Company.

Also in the meeting of the Board of Directors No. 2/2015 had considered that all 3 directors possess qualified expertise and knowledge which could cause benefits to the business operation of the Company as well as shareholders and has been conducting its work responsibly. Ergo, the Board had unanimously consented to present 3 directors those retired by rotation for the Meeting of shareholders to consider and appoint directors those retired by rotation to be reappointed in another term.

In accordance with good corporate governance, in this agenda, every shareholder shall vote for directors individually in ballot including those who desire to vote approved, against, and abstained. The collection of ballot shall be conducted from against and abstained, then approved consecutively.

Then, Mr. Anant Tangtongwechakit director and CEO delivered a speech about works of all 3 directors whose retired by rotation as follows:

1. **Mrs. Jirawan Pongpichitkul** director : is supervisor of agriculture business of Buriram Sugar Public Co., Ltd. and supervisor of Buriram Sugarcane Research and Development Co., Ltd. mainly which results in development of innovation about cane varieties, machinery used in sugar manufacturing business, as well as farmer management system, cane growing promotion, and cane crushing to increase quantity of cane manufacturing.
2. **Mr. Sirichai Sombutsiri** independent director and audit committee : possess expertise, knowledge, as well as experience to provide the Company proper audit process and business conducting, corporate governance, and transparency.
3. **Mr. Adisak Tangtrongweachakit** director : is supervisor of energy section of Buriram Sugar Public Co., Ltd. and supervisor of Buriram Power Co., Ltd. mainly which is a company established to support project regarding bagasse-based biomass electricity generation which can utilize other substitutable fuel materials such as woodchips or chaff to generate electricity.

The Chairman allowed shareholders to ask, comment, and vote. As there was no question and comment from shareholders, the Chairman asked the Meeting to consider and vote directors to replace those retired by rotation as nominated before in the number of 3 people. The shareholders may elect each director individually.

Resolution The Meeting approved the re-appointment of 3 directors retiring by the majority vote of the shareholders who attended the Meeting and voted as follows:

1. **Mrs. Jirawan Pongpichitkul** Director

Approved	470,239,709	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	470,239,709	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 1 additional shareholder was present with 60,000 shares. Total shareholders present amounted to 379 people with 497,647,209 shares.

2. **Mr. Sirichai Sombutsiri** Independent Director and Audit Committee

Approved	497,309,709	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	497,309,709	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 0 additional shareholders were present with 0 shares. Total shareholders present amounted to 379 people with 497,647,209 shares.

3. **Mr. Adisak Tangtrongweachakit** Director

Approved	470,239,709	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	470,239,709	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 0 additional shareholders were present with 0 shares. Total shareholders present amounted to 379 people with 497,647,209 shares.

Agenda item 6 To consider and approve the determination of director's remuneration for the year 2015.

The Chairman asked Mr. Anant Tangtongwechakit, director and CEO, to present the determination of director's remuneration for the year 2015 as follows:

The Company does not have the Remuneration Committee to consider and determine directors' remuneration. However, the Board meeting has determined director's remuneration on the basis of the Company's operating results in the previous year, the directors' performance and their scope of responsibilities by comparing how the other operators in the same industry or other similar industries remunerate their directors. And refer to the remuneration data of the directors and the executives in the public company year 2012 from the Stock Exchange of Thailand.

Type of remuneration	2015 (to be considered)	
	Monthly Compensation (Baht/month)	Special gratuity (Annual Bonus) (Baht)
The Board of Directors		
Chairman	15,000	400,000
Director	10,000	150,000
Audit Committee		
Chairman	15,000	150,000
Director	10,000	100,000
Risk Management Committee		
Chairman	15,000	400,000
Director	10,000	150,000
Executive Committee		
Chairman	15,000	150,000
Director	10,000	100,000

The remunerations of directors for 2015 are in the amount not exceeding 6,000,000 Baht per year excluding remunerations from subsidiaries. The remuneration will become effective from 2015 onward until shareholders have other resolution. The condition and criteria of remuneration are under the Board of Directors' discretion.

Ergo, it is appropriate for the Meeting to consider and approve remunerations of directors for 2015 equaled to 2014 as detailed in Attachment 6 of the Meeting invitation.

The Chairman allowed shareholders to ask, comment, and vote. As there was no question and comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

Resolution The Meeting approved the directors' remuneration for the year 2015 by a vote of not less than two-thirds (2/3) of the total number of shares cast by the shareholders who attended the Meeting as follows:

Approved	354,345,709	votes	Percentage	100.0000
Against	0	vote	Percentage	0.0000
Abstained	0	vote	Percentage	0.0000
Voided	0	vote	Percentage	0.0000
Total	354,345,709	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 2 additional shareholders were present with 50,000 shares. Total shareholders present amounted to 381 people with 497,697,209 shares.

Agenda item 7 To consider and approve the appointment of auditors, and to determine their remuneration.

The Chairman asked Mr. Sirichai Sombutsiri, audit committee, to report details the appointment of auditors, and to determine their remuneration as follows:

Under section 120 of the Public Limited Companies Act, B.E. 2535, each annual general meeting of shareholders must appoint an auditor and determine the auditing fee. Existing auditors may be re-appointed.

The Audit Committee and the Board of Directors had considered and proposed that the Annual General Meeting of shareholders consider and appoint an auditor from PricewaterhouseCoopers ABAS Ltd. to be the auditor of the Company and its subsidiaries for the year 2015.

1. Mr. Prasit Yuengsrikul Certified Public Accountant No. 4174 and/or
2. Mr. Paiboon Tunkoon Certified Public Accountant No. 4298 and/or
3. Mr. Chaisiri Ruangritchai Certified Public Accountant No. 4526

Mr. Prasit Yuengsrikul had certified financial statement of the Company and its subsidiaries in 2011-2014 totaled 4 years and had been conducting his task responsibly. Mr. Paiboon Tunkoon and Mr. Chaisiri Ruangritchai had never certified financial statement of the Company and its subsidiaries.

During the period, the auditors have performed their duties under the scope of duties and responsibilities as well as properly provide recommend to the Company consistently. Also, the company is recognized by the Securities and Exchange Commission and the Stock Exchange of Thailand as well as other organization excellently.

In addition, auditors whose name listed above have no relationship and are not related to the Company, its subsidiaries, Executives, major shareholders, or any individual related to specified persons in any ways that may affect independency of operation.

The Board of Directors finds it appropriate for the Meeting to consider and approve the audit fees of the Company and its subsidiary for the fiscal year 2015 in the amount of not over 3,250,000 Baht per year as follows:

- Audit fee of the Company 900,000 Baht
- Audit fee of its subsidiaries 2,350,000 Baht
- Other fees (None)

Reasonable in the increasing of audit fee comparing to 2014 which is not exceeding 2,910,000 Baht per year due to size of business which is growing from new subsidiary. Details in Attachment 7 attached in the Meeting invitation.

The Chairman allowed shareholders to ask, comment, and vote. As there was no question and comment from shareholders, the Chairman asked the Meeting to vote on this agenda item.

Resolution The Meeting approved the appointment of an auditor and the amount of remuneration for 2015 by the majority vote of the shareholders who attended the Meeting and voted as follows:

Approved	497,697,209	votes	Percentage	99.9000
Against	0	vote	Percentage	0.0000
Abstained	510,000	vote	Percentage	0.1000
Voided	0	vote	Percentage	0.0000
Total	498,207,209	votes	Percentage	100.0000

Remark While the Meeting was considering this agenda item, 17 additional shareholders were present with 510,000 shares. Total shareholders present amounted to 398 people with 498,207,209 shares.

Agenda item 8 To consider any other business (if any).

The Chairman allowed shareholders to ask questions or comment as well as requested to answer inquiry in Agenda item 4 which the shareholder had commented that the Company should clarify on tax privilege from BOI and dividend payment at 0.20 Baht per share. However, the shareholder had not presented in the meeting. Other shareholders ask questions and comment as follows:


Mr. Vitoon Booppamas Shareholder Rights Protection Volunteer from Investor Association	Question that (1) Since the Company has not participated in project against corruption, how to ensure that the Company shall not engage in any kinds of corruption (2) Policy and opportunity on sugar export in Asia and countries that consume high quantity of sugar such as China, India, and Indonesia.
--	--

Mr. Prachuab Chaiyasan Chairman of the Board of Directors and Independent Director and Chairman of the Audit Committee	<p>Elucidated to the Meeting that (1) The Board of Directors had considered and agreed to operate in conformance to principle and policy of the Stock Exchange of Thailand. The Company currently operate to complete conditions that the Stock Exchange of Thailand required and will engage in project against corruption in next opportunity. The Company had been aware in anti-corruption and provide workshop to employees and related persons in every part based on operating business in accordance with corporate governance.</p>
Mr. Anant Tangtongwechakit Director and CEO	<p>Elucidated to the Meeting that (2) Asia region has highest consumption of sugar. China, India, and Indonesia are major customer which demand high quantity of sugar exports since their domestic manufacturing cannot keep up with population expansion. Thailand is the world's second largest sugar exports amounted of 104 million tons per annum. The land is suitable for cane growing as well as government promotion since cane can convert to alternative energy. In sugar trade, buyer and seller bases sugar price on London future market and New York future market. The Company has international sales to supervise the exports especially.</p>
Mr. Manit Jaroenchewan Proxy	<p>Praised (1) CSR activities and would like to ask about ventricular assist process as well as provide suggestion to utilize ventricular assist device. And asked (2) about status and progress of power plants.</p>
Mrs. Jirawan Pongpichitkul Director and Executive Director	<p>Elucidated to the Meeting that (1) The Heart Disease Foundation of Thailand is instructor of elementary ventricular assist procedures so villagers and farmers are capable to first aid independently in every area.</p>
Mr. Anant Tangtongwechakit Director and CEO	<p>Thanked the shareholder and elucidated to the Meeting that (2) The Company's power plants amount for 2 plants. The first plant has operated for 3 years. The second has started distributing electricity to PEA in April 7, 2015. The second's capacity for distribution to PEA is 8 MW and distributes excessive power to the sugar factory for manufacturing process via principle to utilize energy worthily through joint power generation. The expansion of power plant depends on quantity of cane material. Bagasses, byproduct of sugar manufacturing, amount for 15% of cane quantity. If quantity of cane increases, the Company can expand electricity generating capacity. The matter will be a result of cane farm management.</p>

Mr. Kritsada Supaviratbuncha Shareholder	Would like to question (1) about raw material forecasting and current situation of competitor in raw material (2) Does the Company have to pay additional cane cost to secure raw material.
Mr. Anant Tangtongwechakit Director and CEO	<p>Elucidated to the Meeting that (1) the Company has promoted sugarcane growing to meet raw material demand of the factory. In cane and sugar industry, raw material is the most essential aspect to ensure smoothness of core business and subsidiaries' business. The Company has conducted outstanding accomplishment in management and raw material which being recognized by the number of companies both domestic and international which desire to observe the process. Hence, the Company has no issue in raw material competition.</p> <p>(2) The Company has no expense on additional budget in remote cane expense since the Company conducts efficient management and has been capable to secure sufficient cane for demand of the factory. Cane promoted area of the Company has located in 40 km radius around the factory to reduce high transportation cost which provides farmers maximum benefit in accordance with the Company's policy, "Sugar made in farm". In production year 2014/2015, 80% of crushed cane has located in 25 km radius around the factory for robustness and sustainability of farmers. Farmers and the Company relates to each other like family, Ergo, there's no competition in raw material and remote procurement. The Company has promoted farmers' operation via workshop and seminar to help develop agricultural products and continue the occupation sustainably.</p>

Since no more shareholders would like to ask questions or make comments, the Chairman expressed his gratitude to all shareholders and honored guests present at the Meeting for their valuable time which cause the meeting to be accomplished pleasantly. The Chairman declared the 2015 Annual General Meeting of Shareholders adjourned.

Closing of the Meeting 03.30 p.m.

Signed  Chairman of the Meeting

(Mr. Prachuab Chaiyasan)

Signed  Secretary of the Meeting

(Miss Patthira Luengvilas)

Article of Association relevant to the Meeting

Section 3**Board of Directors**

13. The Board of Directors of the Company shall consist of not less than 5 (five) members and not less than one-half of all members of director shall have residence within the Kingdom. The directors of the Company shall possess necessary qualification as stated by laws.
14. The meeting of shareholders shall elect directors in accordance with the following rules and procedures:
 - (1) Each shareholder shall have one vote for each share held by him.
 - (2) Each shareholder shall exercise all of his voting rights to elect the persons nominated for directors, one at a time.
 - (3) The persons receiving the highest votes shall be elected as directors in respective order of the votes for the number of directors of the Company, or for the number of directors which should be elected at such election. In case of tie votes causing the number of person elected to be in excess of the number to be elected at such meeting, the chairman shall have a casting vote.
15. At every Annual General Meeting, one-third (1/3) of the directors shall retire. If the number cannot be divided into three (3) parts exactly, the number nearest to one-third shall retire.

The directors retiring in the first year and second year following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been in office longest shall retire. A retiring director may be re-elected.
16. The directors of the Company shall be entitled to receive remuneration for performing their duties in form of salary, meeting allowance, allowance and bonus in conformance to regulations or approval of shareholder meeting which can be specific amount or criteria and can be for a period or continually until change. The directors are entitled to allowance and other benefits in accordance to the Article of association of the Company.
17. Otherwise than retirement by rotation, the directors shall vacate office upon:
 - (1) death;
 - (2) resignation;
 - (3) loss of qualifications or disqualification;
 - (4) removal by a resolution of the meeting of shareholders passed;
 - (5) removal by a court order.

Section 4

Meeting of Shareholders

27. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company.

Meeting other than those aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever the Board of Directors may deem appropriate or when the shareholders holding shares altogether at not less than one-fifth (1/5) of the total number of shares sold or the shareholders of a number of not less than 25 (twenty-five) persons holding shares altogether at not less than one-tenth (1/10) of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within 1 (one) month from the date of receipt of such letter of request from the shareholders.

28. In summoning for a meeting of shareholders, the Board of Directors shall prepare notices for meeting specifying the place, date, time, agenda of the meeting and the subject matter to be proposed to the meeting together with details as appropriate, by stating clearly whether it will be for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors towards the said matter, and shall send same to the shareholders not less than 7 (seven) day before the date of the meeting, and publication of notices calling for a meeting shall also be made in a newspaper for 3 (three) consecutive days not less than 3 (three) days prior to the date of the meeting.

A meeting of shareholders can be held in an area which the Company's head office located or other provinces within the Kingdom as the Board deems appropriate.

29. At a meeting of shareholders, the shareholder may appoint other person to attend and vote at any meeting on his behalf. The instrument appointing a proxy shall be dated and signed by the shareholder who is the principal and in a form as prescribed by the Registrar pursuant to the laws governing public limited company.

The proxy form must be deposited with the chairman or the person designated by the chairman at the place of the meeting before the proxy attends the meeting.

30. At a general meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting at a number of not less than 25 (twenty-five) persons or not less than one half of the total number of shareholders and such shareholders shall hold shares altogether at not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

If after one hour from the time fixed for any general meeting of shareholders the number of shareholders present is still not enough to form a quorum as specified, if such general meeting of shareholders was requested for by

the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice calling for meeting shall be sent to shareholders not less than 7 (seven) days before the date of the meeting. In the subsequent meeting, a quorum shall not be required.

31. In voting, each shareholder shall have one vote for each share held by him. A resolution of the meeting of shareholders shall be as follows:

- (1) in a normal case, the majority vote of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the chairman of the meeting shall have a casting vote;
- (2) in the following cases, a resolution shall be passed by a vote of not less than three-fourths (3/4) of the total number of shareholders present at the meeting and have the right to vote:
 - (A) the sale or transfer of whole or important parts of businesses of the Company to other persons;
 - (B) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company;
 - (C) the execution, amendment or cancellation of contracts relating to the leasing out of whole or certain important parts of the businesses of the Company, the assignment to any other persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective towards profit and loss sharing.
 - (D) amendment or addition of Memorandum of Association or Articles of Association of the Company,
 - (E) Increase or decrease registered capital or issuance of debenture of the Company.
 - (F) amalgamation or dissolution of the Company,

32. Businesses to be transacted at the ordinary meeting shall be as follows:

- (1) Acknowledgement of the report of the Board of Directors proposed to the meeting, stating the operating performance of the Company in the previous year.
- (2) Consideration and approval of Balance Sheet and Income statement in the previous year.
- (3) Consideration of allocation of profit and approval of payment of dividend.
- (4) Election of directors as replacement of the directors retired by rotation.
- (5) Appointment of auditor and fixing annual auditing fee.
- (6) Other matters.

Section 5

Accounts, Finance, and Audit

38. No dividends shall be paid other than out of profits. In case the Company still sustains an accumulated loss, no dividends shall be paid.

In the case of preferred stock which the article of association state other way shall be exempted. Dividends shall be distributed according to the number of shares in equal amount for each share.

Dividends shall have been approved by the meeting of shareholders.

The Board of Directors may pay interim dividends to the shareholders from time to time if they deem that the Company has a reasonable profit in which to do so, but shall be informed of such dividends distribution at the next general meeting.

Payment of dividends shall be made within 1 (one) month from the date the resolution is passed by the meeting of shareholders or by the meeting of the Board of Directors, as the case may be. Written notice shall also be sent to the shareholders and the publication of notice of such payment of dividends shall be made in a newspaper for 3 (three) consecutive days. No interest shall be charged against the Company if a dividend payment is made under period which laws specified.

39. In case the number of shares sold by the Company has not yet reached the number registered or in case where the Company has registered an increase of its capital, the Company may pay dividends, wholly or partly, by issuing new ordinary shares to the shareholders with the approval of the meeting of shareholders.

40. The Company shall allocate to a reserve fund from the annual net profit, not less than 5 (five) percent of the annual net profit deducted by the total accumulated losses brought forward (if any) until the reserve fund reaches an amount of not less than 10 (ten) percent of the registered capital.

Upon receive approval from a shareholder meeting; the Company may transfer other reserve, legal reserve, and premium share reserve consequently to compensate for accumulated losses of the Company.

Regulation of the Extraordinary General Meeting of Shareholders No. 1/2015

According to policy of Stock Exchange Commission of Thailand about principle for shareholder meeting of registered company, dated 19 February 1999 which intends for registered company to have guideline for good governance which will help develop confident to shareholder, investor, and all related parties, as well as making shareholder meeting in conformance to transparency, fairness, and give benefit to shareholders, the Company has resolved to conduct review of documents and evidence to identify shareholdership or oneself as a proxy of shareholder who have the right to attend the meeting for shareholder to perform accordingly. Due to some shareholders may be unfamiliar with principle of shareholder meeting, the Company reserve right for lessen the presentation of documents or evidences to identify shareholdership or oneself as a proxy of shareholder as deems appropriate.

■ **Documents and evidences identified the right to attend the meeting**

Company would like shareholder to show evidence and abide by principle of shareholder meeting as follows.

Participant	Documents
1. Individual	<ul style="list-style-type: none"> ■ Registration form
1.1 Thai Shareholder	<ul style="list-style-type: none"> ■ valid identification of shareholder (I.D. Card or government identification card or state of enterprise officer card) ■ evidence of name - surname change (if any)
1.2 Foreign Shareholder	<ul style="list-style-type: none"> ■ I.D. Card of Foreigner or passport or document substituted for valid passport
In case of proxy (a copy must be certified as true and correct copy by the grantor) <ul style="list-style-type: none"> ■ The proxy form, correctly and completely filled in and signed by the grantor and the proxy ■ Copy of grantor's valid identification issued by the government agency as specified ■ The proxy's valid identification issued by the government agency as specified 	

Participant	Documents
2. Juristic person	<ul style="list-style-type: none"> Registration form
2.1 Juristic person registered in Thailand <i>Remark:</i> A copy must be certified as true and correct copy by the authorized representative with juristic person's seal	<ul style="list-style-type: none"> Certificate of juristic person issue not over 30 days by Department of Business Development, Ministry of Commerce I.D. Card or passport (In case of foreigner) of authorized director in certificate of juristic person The proxy form, correctly and completely filled in and signed by the grantor and the proxy evidence of name - surname change (if any) I.D. Card or passport (In case of foreigner) of proxy
2.2 Juristic person registered in abroad <i>Remark:</i> A copy must be certified as true and correct copy by the authorized representative with juristic person's seal and the document provided in abroad should be certified and signed by notary public.	<ul style="list-style-type: none"> Certificate of juristic person I.D. Card or passport (In case of foreigner) of authorized director in certificate of juristic person The proxy form, correctly and completely filled in and signed by the grantor and the proxy evidence of name - surname change (if any) I.D. Card or passport (In case of foreigner) of proxy
In case of proxy (a copy must be certified as true and correct copy by the grantor) <ul style="list-style-type: none"> The proxy form, correctly and completely filled in and signed by the grantor and the proxy Copy of certificate of juristic person certified and signed by authorized person of juristic person of proxy. The proxy's valid identification issued by the government agency as specified 	

● **Proxy and procedure of proxy**

Proxy

Announcement of Department of Business Development about defined proxy form (vol. 5), 2007 dated 2 February, 2007, defined format of proxy in subscriber meeting and shareholder meeting of public company limited in 3 formats, which shareholder shall use one of any formats as attached with invitation letter of the meeting.

Form	Description	In case
Form A	General proxy form, simple to use	In case that shareholder required general proxy
Form B	Proxy form that detailed authorization of each agenda item thoroughly, clearly, and fixedly.	In case that shareholder required other person or independent director to be a proxy
Form C	Specific form used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.	Only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

Procedure to appoint other person to be a proxy

- A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to any proxies for spitting votes.
- The proxy form must be correctly and completely filled in and signed by the grantor and the proxy.
- Stamp duty of Baht 20 is to be affixed to the proxy form as well as cross out and assign a date which proxy form has been made to ensure correctness and legal affiliation.
- Send original proxy form affixed with stamp and support document via registered postal service address to
Office of Company Secretary
Buriram Sugar Public Company Limited
128/77-78 7th Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400
- If a proxy attends the meeting in person, please bring the proxy form to the Company's officer at the meeting venue to register at least 1 hour before the meeting start to allow the Company's officer to review the documents in time.

Remark: Buriram Sugar Public Company Limited reserves the right to allow only person who has correct and completed documents to attend the meeting.

Registration of Attendance

Officer of the Company shall allow the registration of attendance not less than one hour or from 09.00 a.m. on the day of the Meeting.

Meeting venue: at King Petch, 3rd Floor, Asia Hotel,

No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400

- **Voting Procedures and Votes Counting**

The Company provide **ballot** for shareholders at registration in front of the meeting room for shareholders or proxy to cast their vote in consistent with agenda.

Criteria of Voting

Voting was to be done openly. The chairman of the meeting will recommend shareholders to consider and vote in each agenda. The chairman will ask for each agenda if shareholders agree, disagree, or no vote and let shareholder cast their vote in provided ballot and raise his/her hand to let the Company's officer to collect and gather all ballot for counting. The Company appoint intermediary to collect and count ballot in every agenda.

1. The EGM resolution would consist of the following votes:

- In ordinary circumstances, the majority of votes cast by shareholders attending the meeting and casting vote would be deemed as a resolution. In the case of a tie, the Chair of the meeting would cast the final vote.
 - In other circumstances where the law or Company's regulations prescribed differently from ordinary circumstances, the proceedings would be in accordance to such prescriptions. The Chair would inform the shareholders before voting on each of the particular agenda.
2. For proxy voting, proxies would cast votes as defined by the proxy grantors in proxy forms only.
3. A shareholder having special interest in any matter cannot vote on such matter. Chairman of the Meeting may request such shareholder to leave the Meeting room during such time.

Criteria of Votes Counting

In accordance with the Company's article of association item 31 which stated that one share represented one vote. The Company would count the votes for agree, disagree, and no vote from ballots for each agenda based on the number of attending shareholders or proxies who attend and have the rights to vote.

Before the meeting start, the chairman will inform that The Company would count the votes by deducting the disapproval vote and the abstain vote from the total number of votes (shares) present at the meeting. The remaining would be deemed the approval votes. The Company would count and informed the Meeting of the voting result after each voting before continuing to next agenda.

Remark: The Company provides registering and vote counting via barcode system

Voting Procedures and Votes Counting

1. A shareholder or proxy who completes registration process will receive ballot to vote for each agenda (totaled 2 agenda items excluding other agenda). Each ballot contains name of the shareholder or proxy as well as rights to vote on a one share one vote basis. The shareholder or proxy shall use each ballot correctly in accordance with agenda item.
2. To mark on ballot, shareholder can vote for agree, disagree, or no vote in each agenda by putting either ✓ or ✕ only one mark in the voting card.

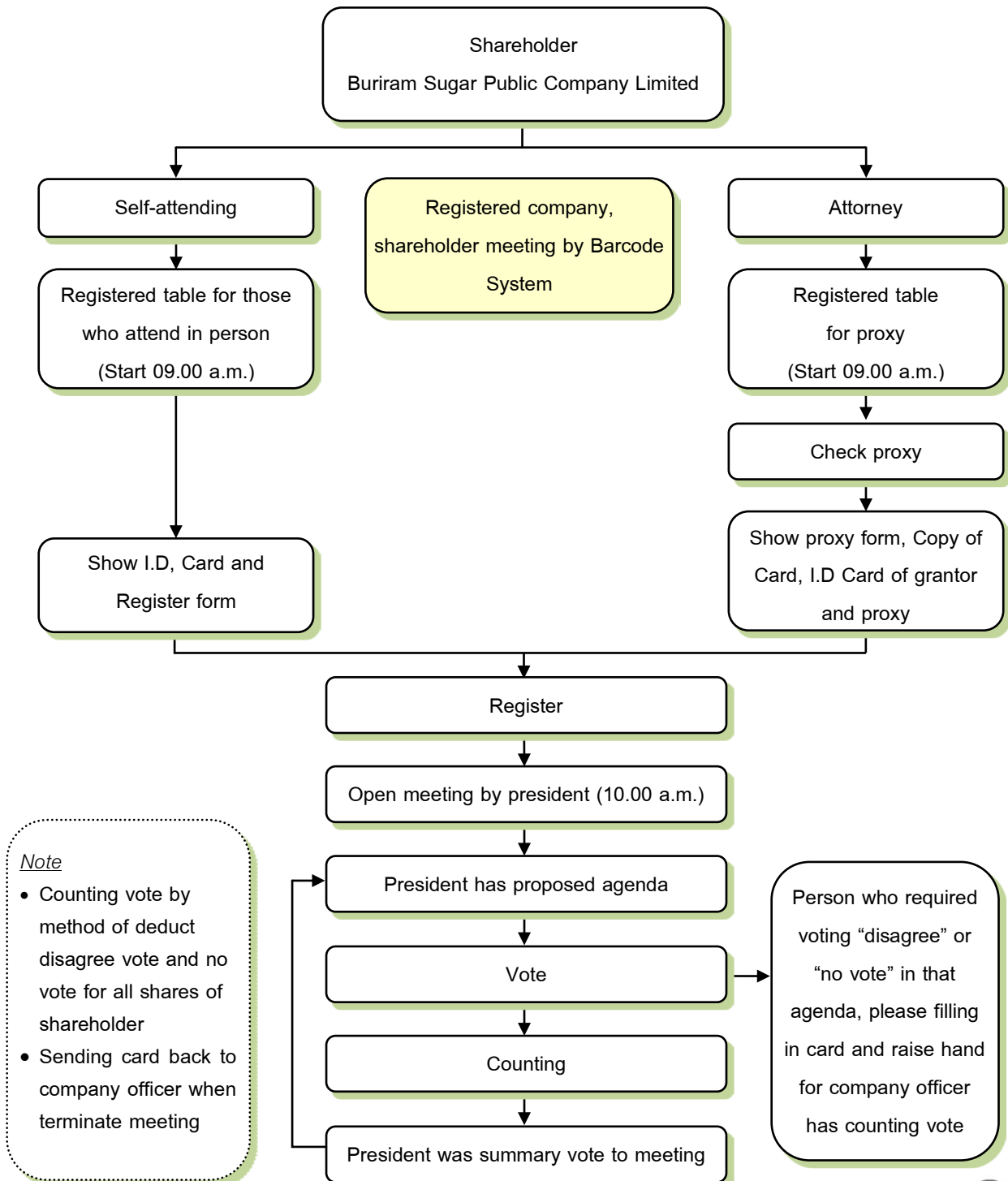
Voided ballot

Ballot which mark any symbols aside from ✓ and ✕ or hold more than one mark or is ballot inconsistent with current agenda will be considered a voided ballot.

1. Voting was to be done openly. The chair or any representative who is conducting the meeting will request a shareholder wishing to cast a disapproval vote or abstain from voting to raise his/her hand and give his/her casted ballot in regard to agenda which is currently considering to the Company's officer.
2. When the Company's officers have finished collecting ballot from the shareholder wishing to cast a disagree vote or abstain from voting. The counting of the votes will be carried out and summarized immediately. The chairman of the meeting will summarize the votes result for each agenda.
3. Shareholders who attend the meeting will have the rights to vote only in agenda which the shareholders have attended. Shareholders who leave before the meeting finish will not have the rights to vote in agenda items which have not considered yet.

Attachment 4

Procedures to attend the Extraordinary General Meeting of Shareholders No. 1/2015



Profile of the proxy Independent Directors
Mrs. Seenual Tasanapant

Position in the Company Independent Director, Audit Committee

Nationality Thai

Age 69

Address 128/78 7th Fl., Phayathai Plaza, Phayathai Road,
Ratchathewi, Bangkok 10400


Education

- Bachelor of Accounting, Thammasat University
- Bachelor of Jurisprudence, Thammasat University

Training

- Certified Public Accountant 2974
- Audit Committee Program (ACP) class 17, Thai Institute of Directors Association
- Director Certification Program (DCP) class 79, Thai Institute of Directors Association
- Director Accreditation Program (DAP) class 55, Thai Institute of Directors Association

Position in listed companies amounted 1 company

- Independent Director The Steel Public Co., Ltd.
and Audit Committee

Position in limited companies amounted 1 company

- Director Taiping Ethanol Co., Ltd.

Position in competition/ related to businesses of the Company None

Work Experience

Listed Companies

- 2014 – Present Independent Director/Audit Committee Buriram Sugar Public Co., Ltd.
- 2006 – Present Independent Director/Audit Committee The Steel Public Co., Ltd.

Non-Listed Companies

- 2012 – Present Director Taiping Ethanol Co., Ltd.
- 2007 – 2009 Advisor of Administrative Director Mahidol University Savings and Credit Co-Operative Limited
- 1998 – 2006 Manager Mahidol University Savings and Credit Co-Operative Limited

Date of First Appointment 3 October 2014

No. of year holding director position 11 months counted to the EGM date No. 1/2015

Meeting Attendance in the year 2014 the Board of Directors 1/1
the Audit Committee 2/2

Number of shares held in the Company including spouse's and underage child's None

Family Relation to other directors/ executives/ major shareholders None

Transaction that may cause conflict of interest (during the past 2 years) None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Potential Conflict of Interest in the meeting

- None

Attachment 6.1, 6.2 and 6.3

is

Proxy forms

Attachment 6.1 proxy form A	is general proxy form, simple to use.
Attachment 6.2 proxy form B	is proxy form that detailed authorization of each agenda item thoroughly, clearly and fixedly.
Attachment 6.3 proxy form C	is specific form used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.



Proxy Form A.

Attachment No. 6.1

Made at

Date Month Year

(1) I/We, Nationality
Residing at House No. Road Sub-district
District Province Zip Code

(2) being a shareholder of Company **Buriram Sugar Public Company Limited**
holding shares in total which are entitled to cast vote as follows.

Ordinary share shares in total which are entitled to cast votes; and

Preference share shares in total which are entitled to cast votes

(3) I/We wish to appoint

(1) Age year
Residing at House No. Road Sub-district
District Province Zip Code

(2) Age year
Residing at House No. Road Sub-district
District Province Zip Code or

☐ (3) Mrs. Seenuat Tasanapant Director, Independent Director and Audit Committee Age 69 years old

Address at 128/78 7th Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on September 18, 2015 at 10.00 a.m. at King Petch, 3rd Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remark: A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to any proxies for spitting votes.



Proxy Form B.

Attachment No. 6.2

Made at

Date Month Year

(1) I am, Nationality
Residing at House No. Road Sub-district
District Province Zip Code

(2) As shareholder of Company **Buriram Sugar Public Company Limited**
total holding of shares. shares and vote as vote as follows.
Ordinary share shares and vote as vote
Preference share shares and vote as vote

(3) Authorized

(1) Age year
Residing at House No. Road Sub-district
District Province Zip Code

(2) Age year
Residing at House No. Road Sub-district
District Province Zip Code or

☐ (3) Mrs. Seenual Tasanapant Director, Independent Director and Audit Committee Age 69 years old
Address at 128/78 7th Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on September 18, 2015 at 10.00 a.m. at King Petch, 3rd Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

(4) I was authorized attorney is vote acting me in this meeting as follows.

☐ **Agenda 1st To certify the Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015.**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ **Agenda 2nd To consider and approve the issuance and offering of debentures**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote



☐ **Agenda 3rd To consider any other business (if any).**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) In case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remark:

- (1) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes
- (2) In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated directors individually
- (3) The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplement proxy form B. as attached.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on September 18, 2015 at 10.00 a.m. at King Petch, 3rd Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No.....Subject.....

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote





Proxy Form C.

Attachment No. 6.3

(For foreigner shareholder has appointed custodian in Thailand only)

Writing at

Date Month Year

(1) I am, Nationality

Residing at House No. Road Sub-district

District Province Zip Code

In position of owner business as depository and custodian to

As shareholder of company Buriram Sugar Public Company Limited

total holding of shares. shares and vote as vote as follows.

Ordinary share shares and vote as vote

Preference share shares and vote as vote

(2) Authorized

(1) Age year

Residing at House No. Road Sub-district

District Province Zip Code

(2) Age year

Residing at House No. Road Sub-district

District Province Zip Code or

☐ (3) Mrs. Seenual Tasanapant, Director, Independent Director and Audit Committee, Age 69 years old

Address at 128/78 7th Fl., Phayathai Plaza, Phayathai Road, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on September 18, 2015 at 10.00 a.m. at King Petch, 3rd Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

(3) I was authorized attorney is vote acting me in this meeting as follows.

☐ Authorized as all share number was hold and right of vote.

☐ Partly authorized

Ordinary share shares and vote as vote

Preference share shares and vote as vote

Total right of vote vote

(4) I was authorized attorney is vote acting me in this meeting as follows.

☐ **Agenda 1st To certify the Minutes of the 2015 Annual General Meeting of Shareholders held on April 22, 2015.**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ **Agenda 2nd To consider and approve the issuance and offering of debentures**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ **Agenda 3rd To consider any other business (if any).**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) In case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remark:

(1) This Proxy form C shall be applicable only for the shareholders who appoint the Custodian in Thailand as depository and custodian share.

(2) The follow document shall be attached with this proxy from :

(1) Proxy from shareholder authorizing a custodian to sign the proxy from no behalf of the shareholder

(2) Certified letter of Custodian on permission for custodian business.

(3) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

(4) In the election of Directors agenda, it is applicable to elect either nominated Directors as a whole or elect individually

(5) In case there agenda other than the agenda specified, the Additional can be specified in Continuation of Proxy Form C. as attached.



Attachment Proxy Form C.

A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on September 18, 2015 at 10.00 a.m. at King Petch, 3rd Floor, Asia Hotel, No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400 or such other date, time, and place as may be adjourned.

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

☐ Agenda No. Subject

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Agree

☐ Disagree

☐ No vote

A map of the meeting venue

At King Petch, 3rd Floor, Asia Hotel,

No. 296, Phayathai Road, Thanon Petchaburi, Ratchathewi, Bangkok 10400



Direction

MRT Subway	At Phetchaburi Station, take the exit No. 4 Transit to Airport Rail Link. At Chatuchak Station, take the exit No. 1 Transit to BTS Mochit Station
BTS Sky Train	At Ratchathewi Station, take the exit No. 1
Airport Rail Link	At Phaya Thai Station, take Skywalk to Phaya Thai BTS Station. Then take BTS to Ratchathewi Station
Normal Bus	Bus line 11, 16, 29, 34, 50 and 54
Air-conditioned bus	Bus line ac. 11, ac. 16, ac. 29, ac. 34, ac. 36, ac. 50, ac. 79, ac. 113, ac. 163, ac. 187, ac. 529 and ac. 542
Car	<ul style="list-style-type: none"> - From MBK Shopping Centre, take Phaya Thai Road to Hua Chang Bridge the Hotel is near BTS Ratchathewi Station. - From Victory Monument take Phaya Thai Road and make a U-turn under Hua Chang Bridge.



Buriram Sugar Public Company Limited

Sugar made in farm



Subsidiaries

Buriram Sugar Factory Co., Ltd. (BSF)

Buriram Sugarcane Research and Development Co., Ltd. (BRD)

Buriram Energy Co., Ltd. (BEC)

Buriram Power Co., Ltd. (BPC)

Key Brand Fertilizer Co., Ltd. (KBF)