



(Translation)

12 October 2018

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the Extraordinary General Meeting of Shareholders No. 1/2018 on 12 October 2018, starting from 2.00 p.m. at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, 545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok There were totally 44 shareholders shown in person and by proxies, representing a total of 225,102,553 shares (or 75.0342 %) of the total shares sold of company, this can form the quorum. All the resolutions which have been passed at the meeting are as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders of 2018 by majority votes of the shareholders who attend the meeting and cast their votes as follows:

Shareholder	Votes (1 vote per 1 share)	Equivalent to the shareholders who attend the meeting and cast their votes
Agree	225,105,563	100
Disagree	-	-
Abstain	-	-
Void	-	-
Total	225,105,563	100

Remark For this agenda, there were additional 4 shareholders holding together 3,010 Shares



2. Approved an acquisition of ordinary shares in I-Secure Co., Ltd. by the votes not less than three-fourth of the shareholders who attend the meeting and cast their votes, excluding votes of the shareholders who have a vested interest in the transaction. as follows:

Shareholder	Votes (1 vote per 1 share)	Equivalent to the shareholders who attend the meeting and cast their votes
Agree	225,105,765	100
Disagree	-	-
Abstain	-	-
Void	-	-
Total	225,105,765	100

Remark For this agenda, there were additional 4 shareholders holding together 202 Shares

Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungrongjit)

Managing Director

Vintcom Technology Public Company Limited