



(Translation)
Minutes of 2020 Annual General Meeting of Shareholders
Of
Vintcom Technology Public Company Limited

Time and Place

The Meeting was held on July 24, 2020 at 14.00 hrs. at the Grand Ball Room, 3rd Floor, The Okura Prestige Bangkok Hotel, Wireless Road, Lumpini, Pathumwan, Bangkok.

The Meeting commenced at 14.00 hrs.

Mr. Narong Intanate, the Chairman of the Board of Directors, presided as the Chairman of the Meeting and was joined by the directors, executives, and auditor, as follows:

Directors Present

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Narong Intanate | Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee |
| 2. | Mrs. Songsri Srirungrojitt | Managing Director and Member of the Risk Management Committee |
| 3. | Mr. Sapon Punyaratabandhu | Director |
| 4. | Mr. Punn Kasemsup | Independent Director and Chairman of the Nomination and Remuneration Committee |
| 5. | Mr. Sanpat Sapon | Independent Director and Chairman of the Audit Committee |
| 6. | Mr. Thanachart Numnonda | Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee |
| 7. | Mr. Kriengkrai Boonlert-u-thai | Independent Director, Member of the Audit Committee and Member of the Risk Management Committee |

Executives Present

- | | | |
|----|-------------------------------|--|
| 1. | Mr. Tanusit Skunnawat | Director of Operations Department / CLM Foreign Division |
| 2. | Mr. Sooksun Tachawatcharaporn | Director of Technical Department |
| 3. | Mr. Pisit Supataradit | Director of Sales Department |
| 4. | Mr. Poj Weerasuttakorn | Director of Accounting and Finance Department |

Subsidiary Executives attending the meeting

- | | | |
|----|--------------------------|--|
| 1. | Mr. Weerayut Phroedphrao | Managing Director of I-Secure Company Limited |
| 2. | Mr. Pong Trakulthong | Chief Technology Officer of I-Secure Company Limited |



Auditor

Miss Marisa Tharathornbunpakul

Auditor, KPMG Phoomchai Audit Limited

Mr. Pisit Supataradit, who was assigned as the Moderator of the Meeting, welcomed all shareholders who attended the Meeting. He informed the Meeting that the Notice calling for this Meeting had been published on web sites of the Stock Exchange of Thailand and the Company since June 19, 2020. He addressed that the record date on which the shareholders were entitled to attend and vote at this Meeting which was June 12, 2020, showed that that there were 1,275 shareholders.

As this Meeting, there were 65 shareholders attending in person or by proxy, representing 224,913,958 shares or 74.9713 % of the total issued shares. The quorum was hence constituted in accordance with the law and the Company's Articles of Association. Mr. Narong Intanate, the Chairman of the Meeting, was invited to open the Meeting.

Mr. Narong Intanate, as Chairman of the Meeting ("Chairman"), declared the Meeting to begin and then requested Mr. Pisit Supataradit to proceed with the Meeting.

Mr. Pisit Supataradit informed the Meeting of the rules, regulations, and procedures pertaining to this Meeting as follows:

The Meeting would follow the agenda specified in the Notice of the Meeting (eight agenda items). Prior to passing a resolution for each agenda item, the shareholders would be given an opportunity to inquire or express their opinions. Due to the ongoing pandemic of new Coronavirus 2019 (COVID-19), any participants having enquiries were required to submit those questions to the Company officer and all questions would be further forwarded to the Chairman of the Meeting. Moreover, to comply with the principles of good corporate governance, all shareholders and proxies were requested to submit their ballots to the Company's officers upon adjournment of the Meeting so that the ballots would be retained as supplementary documents. The details, procedures, rules, and regulations of the Meeting were as follows:

Each shareholder would be entitled to one vote per share, be it a vote of approval, disapproval, or abstention. The resolution or approval of any agenda item would be passed by the majority of votes of shareholders presented and entitled to vote at the Meeting, unless otherwise stated in the Company's Articles of Association or prescribed by law.

To facilitate the Meeting, a barcode system was used in vote counting. In casting votes, the shareholders disapproving of, or abstaining from, voting were required to cast their votes by marking the ballots with their signatures affixed thereon, then raise hands and submit the ballots to the Company's officers. Shareholders who did not raise hands or submit their ballots, or submitted invalid ballots, would



be deemed to have casted approval votes, and shareholders approving the agenda Item would not need to mark their ballots. In vote counting, the Company would deduct the disapproval and abstention votes from the total number of votes of shareholders presented and entitled to vote.

A ballot would be considered invalid if: 1) more than one choices or none of the choices were marked in the ballot; 2) it contained any changes/words crossed out without a signature affixed; or 3) the ballot was marked with a pencil.

In the event that a shareholder or a proxy holder arrived after completion of any agenda items, such shareholder or proxy holder might register and attend the Meeting but would only be eligible to vote on the remaining agenda items.

To ensure transparency and conformance with good corporate governance practice, the Company had invited shareholders to witness the counting of votes. One shareholder then volunteered to act as witnesses during the vote counting process.

The voting result would be informed to the Meeting upon completion of vote counting. In the event that some agenda items required longer vote counting time, the next agenda items would be proceeded, and the voting result of such preceding agenda would be announced later.

Mr. Pisit Supataradit then offered an opportunity for shareholders to make inquiries or express opinions.

There were no inquiries or opinions raised by the shareholders.

The Meeting was thus requested to consider the agenda items, as follows:

Agenda Item 1 To consider and adopt the Minutes of the 2019 Annual General Meeting of Shareholders

The Chairman requested to the Meeting to consider and adopt the Minutes of the 2019 Annual General Meeting of Shareholders, held on April 26, 2019, copies of which were at Attachments 1, which had been circulated to all shareholders together with the Notice of the Meeting.

The Chairman asked whether shareholders had any inquiries or comments.

No shareholder had inquiries or comments.

Mr. Pisit Supataradit informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders presented and entitled to vote. Shareholders disapproving of or abstained from voting were requested to cast their votes on the ballots with their signatures affixed, then raise hands and submit their ballots to the Company's officers.



The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,258	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,258	100

Remark: While this agenda item was being considered, 2 additional shareholders, representing a total of 300 shares, attended the Meeting.

Resolution: The Meeting passed a resolution to adopt the Minutes of the 2019 Annual General Meeting of Shareholders by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 2 To acknowledge the results of operations of the Company for the year 2019

The Chairman assigned Mrs. Songsri Srirungroungjit, the Managing Director, to present this matter to the Meeting.

Mrs. Songsri Srirungroungjit informed the Meeting that a summary of the Company's 2019 operations was shown in the 2019 Annual Report, which had been delivered together with the Notice of the Meeting to all shareholders. She then reported to the Meeting significant matters relating to operating results of 2019 as summarized below.

In 2019, the Company undertook major projects in both Thailand and CLM countries. The majority of customers in Thailand were existing clients with a demand for changes in IT equipment, including improvements in computer and network security systems and adoption of new technologies. Examples of these clients include Bank of Ayudhya PCL, Siam Commercial Bank PCL, the National Assembly of Thailand, Muang Thai Life Assurance PCL, PTT PCL, the Royal Thai Police, Krungthai Card PCL, Provincial Electricity Authority, and Chulabhorn Research Institute.

With respect to CLM countries, the majority of customers were in the banking industry. Specifically, the Company had served major financial institutions such as SATHAPANA Bank, ACLEDA Bank, Foreign Trade Bank of Cambodia, KREDIT Microfinance Institution, Hattha Kaksekar Limited, and ABA Bank in Cambodia; AYA Bank, KBZ Bank, SATHAPANA Bank, Innwa Bank, Glory Farmer Development Bank (Gbank), and Wave Money in the Union of Myanmar; and LDB Mobile Banking in the Lao People's



Democratic Republic. These clients were indeed the key driver for continuous growth of the Company, and 2019 was considered a successful year.

Mrs. Songsri Srirungrojitt offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder had additional inquiry or opinion.

Mr. Pisit Supataradit informed the Meeting that this agenda item was for shareholders' acknowledgement, and voting was not required.

Agenda Item 3 To consider and approve the audited financial statements for the year ended 31 December 2019

The Chairman assigned Mr. Poj Weerasuttakorn, the Director of Accounting and Finance Department, to present this matter to the Meeting.

Mr. Poj Weerasuttakorn reported the Company's performance to the Meeting, stating that the Company revenue was of 1,774 million baht (2018: 1,801 million baht) and net profit 81.51 million baht (2018: 71.79 million baht), of which 66.78 million baht (2018: 58.42 million baht) was attributed to the net profit by Vintcom Technology Public Company Limited. The decrease in revenue was primarily owed to the change in revenue recognition method of the Company's subsidiary, vServePlus Company Limited, in respect of a contract with one of the clients. Nevertheless, in comparison with the previous year's performance, the net profit of Vintcom Technology Public Company Limited increased by 14.3%, reflecting a promising growth rate.

Concerning the key financial ratios in 2019, the Company reported a gross margin of 21.60% of revenue from sale of goods and services (2018: 15.26%). Such increase in gross margin was attributable to the revenue from services of the Company's subsidiary, I-Secure Company Limited, which had a relatively high gross margin. In addition, the Company recorded a net profit margin of 3.75% (2018: 3.22%); return on equity of 15.72% (2018: 14.98%); book value per share of 1.47 Baht (2018: 1.37 Baht); and basic earnings per share of 0.22 Baht (2018: 0.19 Baht).

Pursuant to Section 112 of Public Limited Companies Act, the Company shall prepare the statement of financial position and income statement as at the Company's fiscal year end, to be proposed to the Annual General Meeting of Shareholders for approval. In that regard, the Company had prepared its 2019 financial statements for the year ended December 31, 2019, as appeared on Page 93-176 of the 2019 Annual Report that had been delivered to the shareholders together with the Notice of the Meeting. The said financial statements had been audited by the Company's auditor, Miss Marisa Tharathornbunpakul from KPMG Phoomchai Audit Limited, whereon an unqualified opinion had been



rendered. In addition, the financial statements had been reviewed by the Company’s Audit Committee and approved by the Board of Directors. Thus, it was deemed appropriate to propose to the Meeting for consideration and approval of the Company’s 2019 financial statements.

Mr. Poj Weerasuttakorn offered an opportunity for shareholders to submit inquiries or express opinions.

No shareholder had an inquiry or opinion.

Mr. Pisit Supataradit then informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders presented and entitled to vote. The shareholders who would disapprove or abstain from voting on this agenda item were requested to cast their votes by marking the ballots with their signatures affixed thereto, then to raise hands and submit their ballots to the Company’s officers.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,458	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,458	100

Remark: While this agenda item was being considered, 2 additional shareholders, representing a total of 200 shares, attended the Meeting.

Resolution: The Meeting passed a resolution to approve the Company’s 2019 financial statements by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 4 To consider and approve the appointment of the directors to replace the directors who will be retired by rotation

The Chairman assigned Mr. Thanapol Narasetsataporn, the Company Secretary, to present this matter to the Meeting.

Mr. Thanapol Narasetsataporn then informed the Meeting that, pursuant to Section 71 of the Public Limited Companies Act and Clause 16 of the Company’s Articles of Association, one-third of the



directors must retire from office at each Annual General Meeting of Shareholders. If the number of directors so retire was not a multiple of three, then the number nearest to one-third must retire from office. Meanwhile, the retiring directors might be re-elected to hold office. In the first and second years following incorporation, directors who were due to retire shall be drawn by lots, and in the subsequent years, would be those who have been holding office longest. As this Meeting was the second Annual General Meeting of Shareholders after the Company was converted into a public limited company, the directors who were due to retire according to the drawing of lots were as follows:

1. Mrs. Songsri Srirungroungjit Managing Director and Member of the Risk Management Committee
2. Mr. Sanpat Sopon Independent Director and Chairman of the Audit Committee
3. Mr. Thanachart Numnonda Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee

The three directors left the meeting.

The Company invited shareholders to propose matters, which they deem necessary, to be included as an agenda of the 2020 Annual General Meeting of Shareholders during a period of November 18, 2019 - January 18, 2020 in accordance with the rules and procedures on the Company's website. Moreover, the Company also posted such invitation in the Stock Exchange of Thailand's electronics channel. However, the Company did not receive any proposals in accordance with the Company's regulation from shareholders.

The Board of Directors, excluding the retiring directors who were regarded as interested parties in this agenda item, considered that the three aforementioned directors were competent, and experienced, therefore should be able to contribute substantially to the Company's operations, and they were qualified and free of any prohibited characteristics as prescribed by applicable laws. Accordingly, it was deemed appropriate to propose to the Meeting for consideration to re-elect them to hold office for another term.

Profiles of the aforementioned three directors as shown at Attachment 3 had been delivered to all shareholders together with the Notice of the Meeting.

The Chairman offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.



Mr. Pisit Supataradit then informed the Meeting that the resolution for this agenda item must be passed by the majority votes of shareholders presented and entitled to vote; and in order to comply with the principles of good corporate governance, the nominated directors would be considered on an individual basis. Moreover, to enable shareholders to consider the qualifications of each director at their best discretion.

The Meeting considered the agenda item and voted to elect the directors on an individual basis, as follows:

1. Mrs. Songsri Srirungroungjit Managing Director and Member of the Risk Management Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 100 shares, attended the Meeting.

2. Mr. Sanpat Sapon Independent Director and Chairman of the Audit Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100



3. Mr. Thanachart Numnonda Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100

Resolution: The Meeting passed a resolution to re-elect the retiring directors to hold office for another term by the majority of votes of shareholders presented and entitled to vote.

The three directors who were re-elected returned to the meeting.

Agenda Item 5 To consider and approve the directors' remuneration

The Chairman assigned Mr. Sopon Punyaratabandhu, the Director, to present this matter to the Meeting.

Mr. Sopon Punyaratabandhu informed the Meeting that, pursuant to Section 90 of the Public Limited Companies Act and Clause 22 of the Company's Articles of Association, directors could receive remuneration from the Company in the form of bonus, meeting allowance, or other forms of compensation as determined by the Shareholders' Meeting. After having considered various factors, it was deemed appropriate to propose to the Meeting for approval of the directors' remuneration for the year 2020 at the amount not exceeding Baht 3,000,000 as follows:

- Monthly remuneration - same as previous year, ie. 15,000 Baht/month for directors, and additional 5,000 Baht/month for the Chairman of the Audit Committee.
- Meeting allowance - same as previous year, ie. 15,000 Baht/meeting, and additional 5,000 Baht/meeting for the Chairman of the Audit Committee. Member of Sub-Committee entitled to the same allowance as directors
- Annual bonus based on the company's operating result.

Mr. Sopon Punyaratabandhu offered an opportunity for shareholders to make inquiries or express opinions.



No shareholder submitted an inquiry or opinion.

Mr. Pisit Supataradit then informed the Meeting that the resolution for this agenda item must be passed by the votes of no less than two-thirds of all shareholders presented and entitled to vote. The shareholders who disapproved of or abstained from voting on this agenda item were requested to cast their votes by marking the ballots with their signatures being affixed thereto. The foregoing shareholders were then requested to raise hands and submit their ballots to the Company's officer.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,660	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,660	100

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 102 shares, attended the Meeting.

Resolution: The Meeting passed a resolution to approve the directors' remuneration by the votes of no less than two-thirds of all shareholders presented and entitled to vote.

Agenda Item 6 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2020

The Chairman assigned Mr. Sanpat Sapon, the Independent Director and Chairman of the Audit Committee, to present this matter to the Meeting.

Mr. Sanpat Sapon informed the Meeting that, pursuant to Section 120 of the Public Limited Companies Act, the Annual General Meeting of Shareholders would appoint the Company's auditor and determine the audit fees each year, whereby the retiring auditor might be re-appointed. The Board of Directors deemed that it was appropriate to propose to the Meeting for consideration and approval of the appointment of the Company's auditor from KPMG Phoomchai Audit Limited, as follows:

1. Miss Marisa Tharathornbunpakul CPA License No. 5752 and/or
2. Mr. Bantit Tangpakorn CPA License No. 8509 and/or
3. Miss Orawan Sirirattanawong CPA License No. 3757



The Meeting was further proposed to consider and approve the Company’s audit fees for the fiscal year ending December 31, 2020, as follows:

Annual audit fee for the year ending December 31, 2020	1,930,000 Baht
Quarterly audit fee for three quarters (Ending March 31, 2020, June 30, 2020, and September 30, 2020)	600,000 Baht
Total fees	2,530,000 Baht

KPMG Phoomchai Audit Limited was a company with good performance standards and professional expertise, and accepted by the Securities and Exchange Commission of Thailand. Moreover, the nominated auditors were highly competent and experienced in, were not the shareholders of the Company or had no relationships with or interests in the Company, its subsidiary, executives, major shareholders, or related parties which could affect their independence in performing duties. Miss Marisa Tharathornbunpakul had been appointed as the Company’s auditor for 4 fiscal years (2016-2019).

Mr. Sanpat Sophon offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.

Mr. Pisit Supataradit then informed the Meeting that the resolution for this agenda item must be passed by the majority of votes of shareholders present and entitled to vote. The shareholders who disapproved of or abstained from voting on this agenda item were requested to cast their votes by marking the ballots with their signatures being affixed thereto. The foregoing shareholders were then requested to raise hands and submit their ballots to the Company’s officer.

The Meeting considered the agenda item and voted as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,981	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,981	100

Remark: While this agenda item was being considered, 4 additional shareholders, representing a total of 321 shares, attended the Meeting.



Resolution: The Meeting passed a resolution to approve the appointment of the Company's auditor and the determination of the audit fees for the year 2020 by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 7 To acknowledge the interim dividend payment and the appropriation of profits as the statutory reserve

The Chairman assigned Mr. Sapon Punyaratabandhu, the Director, to present this matter to the Meeting.

Mr. Sapon Punyaratabandhu informed the Meeting that, according to the Company's dividend policy, the dividend payment would not be less than 50% of the net profit after deducting income taxes and provisions based on the Company's separate financial statements. Moreover, pursuant to Section 116 of the Public Limited Companies Act and Clause 45 of the Company's Articles of Association, the Company must allocate no less than 5% of its annual net profit less accumulated deficit brought forward (if any) to a legal reserve until such reserve attained the amount of at least 10% of the registered capital.

The Board of Directors Meeting of the Company No. 2/2020 held on March 31, 2020 approved the interim dividend payment from the Company's profit for the year ended December 31, 2019, which was paid on April 20, 2020, at the rate of Baht 0.16 per share, or equivalent to Baht 48,000,000. The interim dividend payout ratio is 71.88% of net profit per the separated financial statements. The total dividend payment derived from the Company's profit in 2019. Therefore, the Board of Directors will not propose any further annual dividend payment for 2019

As the Company's statutory reserve was 10% of its authorized capital, no addition statutory reserve fund is required.

Mr. Sapon Punyaratabandhu offered an opportunity for shareholders to make inquiries or express opinions.

No shareholder submitted an inquiry or opinion.

Mr. Pisit Supataradit informed the Meeting that this agenda item was for shareholders' acknowledgement, and voting was not required.

Agenda Item 8 Other matters

The Chairman informed the Meeting that there were no other matters to be proposed to the Meeting for consideration and approval, and therefore offered an opportunity for shareholders to make inquiries or express opinions.



Miss Panisara Saharitrujanankul, the proxy of Thai Investors Association, inquired about the effects of COVID-19 on the Company's business, the operational strategies for this year and next year, and membership of the CAC (Thailand's Private Sector Collective Action Coalition Against Corruption) or action plans concerning the anti-corruption policy.

Mrs. Songsri Srirungrojitt stated that the IT industry was likely to be the least affected by COVID-19. In particular, the Company observed a strong operating performance in early 2020, partially due to the changes in consumer behavior and increase in work-from-home initiatives. This work-from-home shift resulted in an increased demand for computer and network security solutions, including cloud computing solutions. Regarding strategies, the Company would follow the plan for both Thailand and CLM countries. Meanwhile, the strategies for the following year would be further discussed with the Board of Directors.

The Chairman added that apart from Thailand, the Company also serves various customers in CLM countries which had a relatively small number of reported COVID-19 cases. Hence, the Company's businesses in the foregoing countries had not been much affected. In addition, the Company's subsidiaries, vServePlus Company Limited (an ICT service provider) and I-Secure Company Limited (a computer and network security service provider), had significantly contributed to the Company's strong performance due to their rapid growth.

Mr. Sapon Punyaratabandhu clarified the Company's contemplation to participate in the CAC (Thailand's Private Sector Collective Action Coalition Against Corruption). He stated that, with reference to the previous Annual General Meeting of Shareholders, the Company is a distributor of IT products, most of which are owned by foreign companies such as Oracle, Palo Alto Networks, and Splunk. These foreign companies had instituted a clear anti-corruption policy that must be strictly observed by the Company. Moreover, the Company's products were primarily sold to resellers and system integrators, so exposure to the corruption risk was low. Nevertheless, the Company would propose this matter to the Board of Directors' Meeting for consideration in August.

Mr. Kittisak Siriponlawat, the shareholder, raised concerns about the Company's clients in both Thailand and CLM countries, stating that they were mainly in the banking industry which could be severely affected by COVID-19, especially in the second half of the year when high levels of NPLs could rise. He posed a question as to how the Company would grow in this customer segment and whether there were growth plans in other segments.

The Chairman asserted that banks represented only a small portion of the Company's customers in Thailand. The Company's main customers in Thailand were indeed in the public sector, insurance industry, and retail industry. Moreover, although customers in CLM countries were mainly



banks, the businesses in these countries were in development stage with exponential growth opportunity, therefore would require substantial investment in technology. In addition to the banking industry, the Company also served customers in other private sectors and other government agencies.

Mrs. Songsri Srirungroungjit added that the Company's products were not directly related to financial transactions, but centered around database system and security solutions. Accordingly, the changes in consumer behavior as a result of increased technological applications, such as cloud computing and electronic transactions, had prompted continuous growth among computer and network security service providers. Therefore, IT would continue to be vital for both Thailand and CLM countries.

No shareholder submitted an additional inquiry or opinion.

The Chairman thanked all shareholders who attended the Meeting and thereafter adjourned the Meeting.

The meeting was adjourned at 15:00 hrs.

-Signature-

(Mr. Narong Intanate)
Chairman of the Meeting

-Signature-

(Mr. Thanapol Narasetsataporn)
Company Secretary / Recorder of the Meeting