



(Translation)

26 April 2019

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2019

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the Annual General Meeting of Shareholders for the year 2019 on 26 April 2019, starting from 2.00 p.m. at the room Rembrandt 3, 2nd floor, Rembrandt Hotel Bangkok, 19 Sukhumvit Soi 18, Sukhumvit Road, Klong-Toei, Klong-Toei, Bangkok. There were totally 39 shareholders shown in persons and by proxies, representing a total of 221,574,901 shares (or 73.8583 % of the total shares) of company, thus constituting the quorum. All the resolutions passed at the meeting are as follows:

1. Approved the Minutes of Extraordinary General Meeting of Shareholders No.1/2018 by majority votes of the shareholders who attended the meeting and casted their votes as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 5,000 shares, attended the Meeting.

2. A acknowledged the results of operations of the Company for the year 2018 as proposed.
3. Approved the audited financial statements for the year ended 31 December 2018 by majority votes of the shareholders who attended the meeting and casted their votes as follows:



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100

4. Approved the appointment of the directors to replace the directors who will be retired by rotation by majority votes of the shareholders who attended the meeting and casted their votes as follows:

1. Mr. Sopon Punyaratabandhu Director

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100

2. Mr. Punn Kasemsup Independent Director

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100



3. Mr. Kriengkrai Boonlert-u-thai Independent Director and Audit Committee Member

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100

5. Approved the director's remuneration for the year 2019 by the votes not less than two-third of the shareholders who attended the meeting and casted their votes as follows:

Proposal	Existing Rate	Proposed Rate
<u>Board of Director's Monthly Remuneration</u>		
- Chairman	15,000	Remained the same
- Chairman of the Audit Committee	15,000	20,000
- Directors	15,000	Remained the same
<u>Meeting Allowance</u>		
- Chairman	15,000	Remained the same
- Chairman of the Audit Committee	15,000	20,000
- Directors	15,000	Remained the same



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	225,079,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	225,079,901	100

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 3,500,000 shares, attended the Meeting.

6. Approved the appointment of auditor and determination of auditor's remuneration for the year 2019 by majority votes of the shareholders who attended the meeting and casted their votes as follows:

1. Miss Marisa Tharathornbunpakul Auditor Registration No. 5752 And/Or
2. Mr. Bundit Tangpakorn Auditor Registration No. 8509 And/Or
3. Miss Orawan Sirirattanawong Auditor Registration No. 3757

from KPMG Phoomchai Audit Company Limited of auditor for the year 2019, with the audit fee of Baht 2,450,000

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	225,079,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	225,079,901	100

7. Approved the dividend payment and the appropriation of profits as the statutory reserve by majority votes of the shareholders who attended the meeting and casted their votes as follows

- Approved the dividend payment from the 2018 net profit at the rate of Baht 0.12 per share, or equivalent to Baht 36,000,000. The ratio of dividend per net profit of the separated financial statements shall be equal to 61.50% which is consistent with the Company's dividend policy. The record date for the rights to receive the dividend was fixed on March 14, 2019, and dividend payment date would be May 13, 2019



The Company's legal reserve has already reached 10% of its authorized capital, therefore appropriation to legal reserve is no longer required.

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	225,079,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	225,079,901	100

Please be informed accordingly.

Yours Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited