

(Translation)



**Minutes of 2019 Annual General Meeting of Shareholders
Of
Vintcom Technology Public Company Limited**

Time and Place

The Meeting was held on April 26, 2019 at 14.00 hrs. at the room Rembrandt 3, 2nd floor, Rembrandt Hotel Bangkok, 19 Sukhumvit Soi 18, Sukhumvit Road, Klong-Toei, Klong-Toei, 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 |
| 2. | Mr. Sapon Punyaratabandhu | Director |
| 3. | Mrs. Songsri Srirungroungjit | Director and Managing Director |
| 4. | Mr. Punn Kasemsup | Independent Director |
| 5. | Mr. Sanpat Sapon | Independent Director and Chairman of the Audit Committee |
| 6. | Mr. Thanachart Numnonda | Independent Director and Member of the Audit Committee |
| 7. | Mr. Kriengkrai Boonlert-u-thai | Independent Director and Member of the Audit 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. Supakiet Tantrakul | Managing Director of vServePlus Company Limited |
| 2. | Mr. Pong Trakulthong | Chief Technology Officer of I-Secure Company Limited |

Auditor

Miss Mukda Tantipisalkul

Auditor representative, KPMG Phoomchai Audit Limited

Company Secretary

Mr. Thanapol Narasetsataporn

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 March 29, 2019. He addressed that the record date of March 14, 2019 on which the shareholders were entitled to attend and vote at this Meeting showed that there were 1,463 shareholders.

As this Meeting, there were 39 shareholders attending in person or by proxy, representing 221,574,901 shares or 73.8583 % 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. Those who wished to do so should raise hands; then when permission granted by the Chairman, the shareholder must announce his/her name before addressing matters. 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, 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. An exception applied to Agenda Item 4, the election of directors to replace the retiring directors, whereby shareholders would be required to cast their votes for each candidate to comply with the good corporate governance policy. Regarding such agenda item, all shareholders must mark, sign, and submit their ballots to the Company's officers, regardless whether approval, disapproval, or abstention votes. Shareholders who did not submit their ballots for this agenda item would be deemed as abstaining from voting.

A ballot was 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.

The Company had appointed Quidlab Company Limited to handle vote counting. Moreover, 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.

With respect to each agenda item of this Meeting, the resolution would be passed by the majority of votes of shareholders presented and entitled to vote at the Meeting. Exceptions applied to Agenda Item 2 (Acknowledgement of the Company's operating performance), which did not require a resolution, Agenda Item 5, for which resolution must be passed by the votes of no less than two-thirds of shareholders presented and entitled to vote, and Agenda Item 8, which would depend on the matters to be proposed by the shareholders.

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 Extraordinary General Meeting of Shareholders No.1/2018

The Chairman requested to the Meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2018, held on October 12, 2018, 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	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.

Resolution: The Meeting passed a resolution to adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2018 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 2018

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 2018 operations was shown in the 2018 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 2018 as summarized below.

In 2018, the Company won several high value projects in Thailand. These projects include the system installation project of the Department of Lands, the cloud-based system installation project of TMB Bank Public Company Limited, the project of the National Broadcasting and Telecommunications Commission, the cyber security maintenance project of TMB Bank Public Company Limited, the project of the Immigration Bureau, the Digital University project of Rangsit University, the project of PTT Public Company Limited, and the project on the installation of facial recognition system of CIMB Thai Bank Public Company Limited that adopted biometric identification and authentication.

In addition, the Company engaged in several projects in CLM countries. More specifically, these major projects were for medium-sized and large banks in Myanmar, 80% of which had adopted Oracle systems such as AYA Bank, KBZ Bank, Myawaddy Bank and Yoma Bank,. As these corporate clients required regular maintenance of the systems, they would serve as the key driver to grow the Company's business. With respect to the Lao People's Democratic Republic and Cambodia, medium-sized banks continued to constitute the majority of the Company's customers. The Company incessantly strived to develop and expand its business in CLM countries by offering a variety of products in addition to those of Oracle. Similarly, the Company continued to place emphasis on providing its customers with knowledge and valuable information relating to the products of Oracle, Palo Alto Networks, Informatica and Splunk, by organizing various activities in both Thailand and CLM countries.

Regarding corporate social responsibility (CSR), in 2018 the Company had participated in the 11th Fairytale Library project for Baan Bangkok School, Saraburi Province. The Fairytale Library project,

initiated by Mr. Narong Intanate, the Chairman of the Company, had been operated for over 10 years with objectives to provide children in remote areas easy access to books and various sources of knowledge.

Mrs. Songsri Srirungrongjit 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 2018

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

Mr. Poj Weerasuttakorn summarized the Company's financial performance to the Meeting, stating that the Company had revenues of 1,801 million baht and net profit of 71.79 million baht, of which 58.42 million baht represented the net profit attributable to shareholders of Vintcom Technology Public Company Limited. The Increase in revenues, when compared to last year, was primarily attributable to domestic performance and the consolidation of Q4 financial results of I-SECURE Company Limited, a subsidiary of the Company. The Company's revenues increased by 16.78% and the net profit of Vintcom Technology Public Company Limited rose by 7.53% from prior year.

Regarding key financial ratios, in 2018, the Company reported a gross margin of 15.26% of revenues from sales of goods and services; net profit margin of 3.22% of total revenue; return on equity of 14.98%; return on assets of 7.19%; book value per share of 1.37 baht; and basic earnings per share of 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 2018 financial statements for the year ended December 31, 2018, as appeared on Page 105-184 of the 2018 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 2018 financial statements.

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

Miss Jedsadacharn Kaewchada, the proxy of the Thai Investors Association, inquired the Company about the directions or operational strategies envisioned by the Board of Directors for this year or next year, as well as the Company's policy or tendency to participate in the anti-corruption project of Thai Institute of Directors, namely Thailand's Private Sector Collective Action Coalition Against Corruption (CAC).

Mrs. Songsri Srirungroungjit stated that the gross profit margin for IT businesses had been declining but this trend was recognized this trend and the Company focused on service businesses that could generate much more profits for the Company, as reflected by the Company's establishment of vServePlus in 2016 and the acquisition of I-SECURE in 2018. Besides, the Company had begun to diversify its products and services to become less reliant on Oracle. These should improve profitability of the Company in alignment with business growth.

Apart from being the leading distributor of IT products in Thailand, the Company placed great emphasis on provision of cybersecurity solutions to various organizations, especially financial institutions. The products of Splunk, Palo Alto Networks and Yitu that were distributed by the Company provided a perfect compliment to cybersecurity solutions. The market demand for cybersecurity products and services should increase with the growth of IT businesses.

In addition to the domestic market, the Company had also emphasized markets in CLM countries that consequently enhanced the Company's financial performance. Despite the increase in investment in CLM countries, the Company strongly believed that this CLM expansion should provide a stable source of income in the long term.

The Chairman assigned Mr. Sapon Punyaratabandhu to present to the Meeting about the Company's policy in respect of Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) of Thai Institute of Directors.

Mr. Sapon Punyaratabandhu stated that the Company had implemented a clear and strict anti-corruption policy. As a distributor of IT products of leading multinational IT vendors such as Oracle,

Palo Alto Networks and Splunk, the Company must observe and follow the vendors' anti-corruption policies that were in compliance with the laws such as Foreign Corrupt Practices Act (FCPA) of the United States. Non-compliance with with these policies could lead to termination of distributorship by those vendors. In addition, since the Company's products are mainly sold to resellers or system integrators, the Company was not directly involved with end-users' procurement, hence anti-corruption should not be of direct any concerns. Moreover, the Board of Directors perceived that participation in Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) of Thai Institute of Directors could result in substantial expenses that could be significant for a small MAI-listed company like the Company.

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	221,579,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	221,579,901	100

Resolution: The Meeting passed a resolution to approve the Company's 2018 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 had 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. Mr. Sapon Punyaratabandhu Director
2. Mr. Punn Kasemsup Independent Director
3. Mr. Kriengkrai Boonlert-u-thai Independent Director and Member of the Audit Committee

The Company, in accordance with the rules and procedures on the Company's website and the Stock Exchange of Thailand's electronics channel, had invited shareholders to nominate during a period from November 21, 2018 to January 21, 2019 persons suitable to be consider, at the 2019 Annual General Meeting of Shareholders, for appointment as directors of the Company. However, the Company did not receive any proposals pertaining to that matter.

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 and to ensure transparency in the election of directors, all shareholders were requested to mark, sign, and submit their ballots to the Company's officer, regardless of whether the approval, disapproval, or abstention votes were cast.

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

1. Mr. Sapon 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 Member of the Audit Committee

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

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.

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, as detailed below.

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

In determination of the above remuneration, the Board of Directors had considered the responsibility and performance of the Board of Directors and comparative data based on the survey results of the Thai Institute of Directors (IOD).

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	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.

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 2019

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

Mr. Sanpat Sopon 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. Banthit 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, 2019, as follows:

Annual audit fee for the year ending December 31, 2019	1,850,000	Baht
Quarterly audit fee for three quarters (Ending March 31, 2019, June 30, 2019, and September 30, 2019)	600,000	Baht
Total fees	2,450,000	Baht

KPMG Phoomchai Audit Limited was a firm with good performance standards and professional expertise, and approved by the Securities and Exchange Commission of Thailand. Moreover, the nominated auditors were highly competent and experienced with, and 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.

Mr. Sanpat Sapon 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	225,079,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	225,079,901	100

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 2019 by the majority of votes of shareholders presented and entitled to vote.

Agenda Item 7 To consider and approve the 2018 dividend payment and appropriation of legal reserve

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

Mr. Sopon 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 reached 10% of the registered capital. Accordingly, it was deemed appropriate to propose to the Meeting for consideration and approval of the 2018 dividend payment and appropriation of legal reserve as detailed below.

The dividend should be paid to the shareholders at the rate of Baht 0.12 per share, or equivalent to Baht 36,000,000, giving dividend payout ratio at 61.50% of net profit per the separated financial statements. The record date for the shareholders for rights to receive dividend was March 14, 2019, and the dividend payment date would be on May 13, 2019

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

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 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	225,079,901	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	225,079,901	100

Resolution: The Meeting passed a resolution to approve the 2018 dividend payment and appropriation of legal reserve by the majority of votes of shareholders presented and entitled to vote.

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.

No shareholder submitted an additional inquiry or opinion.

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

The Meeting closed at 15.00 hrs.

-Signature-
(Mr. Narong Intanate)
Chairman of the Meeting

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