

23 April 2019

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

To: The President
The Stock Exchange of Thailand

Asiasoft Corporation Public Company Limited (the “**Company**”) held the Annual General Meeting of Shareholders year 2019 on 23 April 2019 at 02.00 p.m., at Space Bar room, No. 9 Room 9/283-5 U.M. Tower, 28 Floor, Ramkhamhaeng Road, Suanluang Sub-district, Suanluang District, Bangkok and would like to inform the resolutions of this Meeting as follows:

Agenda No. 1 Approved the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2018 held on December 21th, 2018 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,895	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

Agenda No. 2 Acknowledged the Company’s operating results for the year 2018.

Agenda No. 3 Approved the Statements of Financial Position and the Profit and Loss Statements for the year 2018 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,895	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

Agenda No. 4 Approved no annual dividend payment for the year 2018 by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,797	votes,	Equivalent to	99.99997	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	98	votes,	Equivalent to	0.00003	percent
Voided by	0	votes			

Agenda No. 5 Approved the appointment of 2 directors who retired by rotation to be the Company’s directors for another term, as follows:

(1) **Mrs. Monluedee Sookpantarat** was elected as the Director by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,697	votes,	Equivalent to	99.99993	percent
Disapproved by	100	votes,	Equivalent to	0.00004	percent
Abstained by	98	votes,	Equivalent to	0.00003	percent
Voided by	0	votes			

(2) **Pol.Col. Yanaphon Youngyuen** was elected as the Director by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,797	votes,	Equivalent to	99.99997	percent
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Disapproved by	0 votes,	Equivalent to	0	percent
Abstained by	98 votes,	Equivalent to	0.00003	percent
Voided by	0 votes			

Agenda No. 6 Approved the directors' remuneration by the votes of not less than two-thirds of all votes of the shareholders who attended at the Meeting as follows:

Approved by	290,321,797 votes,	Equivalent to	99.99997	percent
Disapproved by	0 votes,	Equivalent to	0	percent
Abstained by	98 votes,	Equivalent to	0.00003	percent
Voided by	0 votes			

The directors' remuneration based on each position, detailed as follows:

(1) Board of Directors received the monthly remuneration as follows:

The Chairman of Board of Directors	33,000 Baht per month
Board of Directors' Member	22,000 Baht per month

(2) Audit Committee received the meeting allowance as follows:

The Chairman of Audit Committee	44,000 Baht per times
Audit Committee' Member	33,000 Baht per times

In this connection, any director being the company's employee shall receive the directors' remuneration added on to his salary as employee.

The said remunerations rate will be effective from 1 May 2019 onwards.

Agenda No.7 Approved the appointment of Auditors and determination of the audit fee for the year 2019 by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	290,321,797 votes,	Equivalent to	99.99997	percent
Disapproved by	0 votes,	Equivalent to	0	percent
Abstained by	98 votes,	Equivalent to	0.00003	percent
Voided by	0 votes			

Mr. Sompop Pholprasarn CPA License No. 6941 and/or Ms. Wannawat Hemachayart CPA License No. 7049, auditors from MAZARS LIMITED for the year 2019 of which anyone of them is authorized to audit, review and express opinion for the Company's Financial Statements. In the event those auditors are unable to perform their duties, MAZARS LIMITED is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place with the audit fee of the year 2019 in the amount of 2,612,500 baht. (Audit fee of the year 2018 is 2,375,000 baht)

In addition, if there are any tasks arising other than the audit tasks, shareholders' meeting should authorized the Board to determine the extraordinary expenses on case by case basis.

Agenda No.8 No any other business to be considered.

Please be informed accordingly.

Sincerely yours,

Asiasoft Corporation Public Company Limited

(Mr. Pramoth Sudjitporn)
Director

(Mr. Tan Tgow Lim)
Director