

Minutes of the 2018 Annual General Meeting of Shareholder
S P V I Public Company Limited
4 April 2018, at 2.00 PM
At the ASIC Meeting Room, 34th Floor, SVOA Tower
900/29, Rama III Road, Bangpongpan, Yannawa, Bangkok 10120

The proceeding of the Meeting began at 2.00 PM.

Miss Sunsanee Horanikom, Secretary of the Company, welcomed all shareholders to the 2018 Annual General Meeting of Shareholder of S P V I Public Company Limited ("The Company" or "SPVI"), which was set the record date on 2 March 2018 to collect the names of shareholders who have the right to attend the Annual General Meeting of Shareholder for 2018. There were shareholders presented both in person and by proxies as per following information.

24 Shareholder presented in person	representing 139,321,062 shares
22 Shareholder presented by proxies	representing 147,564,690 shares

In total, there were 46 shareholders presented in the meeting representing 286,795,752 shares, or 71.70 percent of the Company's total paid-up shares of 400,000,000 shares. The amount of shares represented was not less than one third of total paid-up shares, thereby constituting a completed quorum as stated in clause 37 of the Article of Association. Therefore, the meeting was opened.

The Company's secretary introduced the Board of Directors, auditors and legal counsel who inspect the vote casting to the Board of Directors. The list as follows:

Directors presented in the meeting

- | | |
|--------------------------------|--|
| 1. Mr. Teera Aphaiwongse | Chairman of the Board, Chairman of Audit Committee,
Chairman of Nomination and Remuneration Committee |
| 2. Mr. Min Intanate | Director and Executive Chairman |
| 3. Mr. Narathorn Wongvises | Director and Chairman of Risk Management Committee |
| 4. Mr. Trisorn Volyarngosol | Director, Executive Director, Member of Risk Management Committee,
and Managing Directors |
| 5. Mrs. Petcharat Volyarngosol | Director, Executive Director, Member of Risk Management Committee,
and Vice President of Operations |
| 6. Mr. Sujin Suwannagate | Independent Director, Member of Audit Committee and Member of
Nomination and Remuneration Committee |
| 7. Mrs. Susama Rativanich | Independent Director, Member of Audit Committee and Member of
Nomination and Remuneration Committee |
| 8. Mr. Sophon Intanate | Director |

Executives presented in the meeting

Miss Ussanee Rattanapaitoon Vice President of Accounting and Finance

External Auditor

Mr. Wichart Lokesskravee EY Office Company Limited

Legal Counsel

Miss Supavee Mahavorasinthorn

To ensure the correct understanding of the voting procedures when considering each matter on the agenda, Company Secretary explained the guideline and voting procedure of each agenda for well-organized meeting. Detail as follows:

1. The Company used barcode system for registration and counting votes
2. The shareholders or proxies will get ballot cards for voting at the registration desk. Each ballot card consists of form specifying shareholder's name and number of shares held. The shareholders or proxies need to use the form according to the agenda
3. The agenda would be proposed item by item as specified in the invitation letter. Before voting, the shareholders or their proxies could ask questions or express opinions by raising their hands and stating their full names or the names of proxies in case they are representatives of the shareholders.
4. The method of voting
 - The method of voting was based on one vote per share. The resolution for each item on the agenda would be displayed on the large screen in the meeting room. To vote, the shareholders or their proxies must make clearly mark and sign on the ballot card, otherwise it will be invalid.
 - In case the shareholders wanted to disapprove of, or abstain from voting on any item, should mark either the disapproval or abstention box and sign the ballot cards before the Company's officers collected it to calculate the votes for each agenda.
 - The company would deduct the disapproval votes or abstentions from the total eligible votes in the meeting in order to determine the number of approval votes.
 - The proxies of the shareholders who had already cast their vote for each item on their proxy forms had not been given ballot papers upon registration as each resolution would include those votes.
5. For the Annual General Meeting for 2018, there will be 9 agendas as follows:
 - Agenda for certification, 1 agenda which was the Agenda No. 1
 - Agenda for acknowledgement, 1 agenda which was the Agenda No. 2
 - Agenda for approval, 6 agendas which were the Agenda No. 3 to No. 8 and Agenda No. 9 is to consider other issues (if any)
6. Any shareholder or proxy who had to leave the meeting before it was adjourned, and therefore did not vote on the remaining items, was required to return all unused ballot cards to the officer at the exit registration desk.

It was recognized that the votes of shareholders and/or proxies present during each items could vary since some of them might arrive after the meeting had begun.

In order to promote good corporate governance practices, the company gave opportunity to shareholders to propose agendas for the Annual General Meeting for 2018 and nominated candidate for directors in advance via the Company's website between 1 and 31 December 2017. When such period was expired, no shareholders proposed agenda and nominated candidate for director.

Mr. Teera Aphaiwongse, Chairman of the Board and the Chairman of the meeting, declared the meeting duly be convened to consider the following agenda.

Agenda No. 1 To consider and certify the Minute of 2017 Annual General Meeting of Shareholders

The Chairman proposed the meeting to certify the 2017 Minute of Annual General Meeting of Shareholders, held on 4 April 2017, a copy of which was submitted to the Stock Exchange of Thailand within 14 days after the meeting date. As well as was publicized in the Company's website (www.spvi.co.th). Detail as per a copy of the minute of meeting sent to the shareholders together with the invitation letter.

The Chairman asked the meeting if there were any questions or amendments but none of the shareholders replied. Therefore, proposed that the meeting consider the resolution.

Resolution The meeting unanimously resolved to certify the Minute of Annual General Meeting for 2017 as proposed by the majority votes of the shareholders attending the meeting and casting their votes. The total votes were cast as follows:

- Approved 286,795,752 votes which was 100 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote
- Abstained 0 vote

Agenda No. 2 To acknowledge the Company's operating results and Annual Report for the year 2017

The Chairman assigned Mr. Trisorn Volyarngosol, Managing Director, to report the Company's 2017 operating results to shareholders. Detail of the Company's operating as per the Annual Report (Enclosure 2), which was sent to the shareholder together with the invitation letter, summarized as follows.

With respect to the operating results for the year ended December 31, 2017, the Company's revenue from sales was 2,096.19 million baht which is 16% increased from 2016 and the Company's net profit is 30.46 million baht which is 493% increased from 2016.

Most increased revenue came from iStudio by SPVi and iBeat by SPVi which have increased by 13% from 2016 and UStore by SPVi by 1.7% and the revenue from an important channel which

was AIS Shop by Partner have increased by 173.5%. These resulted the significant growth on the Company's revenue and net profit.

Considering by products, the selling revenue from iPhone have increased by 27%, Apple Watch by 41.8% and accessories product have increased by 17.1%

By the end of 2017, the Company operated 40 branches nationwide and most branches were located in upcountry. The Company expected to expand new 5-7 branches in 2018. In January 2018, the Company has expanded 5 new branches of AIS Shop by Partner.

The Chairman gave an opportunity to shareholders to ask question and details of questions asked were as following;

Mr. Ravee Pattanapanyasathaya, the shareholder presented in person, has quires and was summarized as 1) According to the Company's direction for expansion in upcountry, what is the sales proportion between Bangkok and Upcountry 2) From observation at iStudio at Central Grand Rama 9, there are too many sales staff or not. And 3) the brand of the stores which the Company has cooperated with AIS.

Mr. Trisorn Volyarngosol, Managing Director, informed in the meeting that the sales proportion in Bangkok was more than 50% of total revenue. The sales proportion in Upcountry came from the new branches which had been operated over a year and have to take time to built sales from this early stage.

Regarding the amount of sales staff at iStudio at Central Grand Rama 9, there were many sales staffs because this branch was top store and the customers' needs focus on service, introduction and recommendation on product instructions. Each staff must spend an average of 15 minutes per customer case. The Company therefore managed workforce in shifts to well-prepare for high traffic times and satisfied the need of customers

Regarding the brand of the stores which the Company has cooperated with AIS, there are 2 types of store which were AIS Shop by Partner and AIS Telewiz. These were similar classification of iStudio and iBeat.

Resolution The meeting acknowledged the Company's operating results and the Annual Report for the year 2017

Agenda No 3 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2017

The Chairman assigned Miss Ussanee Rattanapaitoon, Vice President of Accounting and Finance, to summarize the report. Miss Ussanee Rattanapaitoon clarified to the meeting as following.

The Company's external auditor had audited the Company's financial statement for the year ended December 31, 2017 and gave unconditional report to the meeting. The auditors gave opinions that the Statement of Financial Position, operating results and cash flow was corrected and in compliance with Financial Reporting Standards. The Company's Financial Statement, Operating Results and Cash Flow for the year ended December 31, 2017 were summarized as follows:

For the Operating Results for the year ended December 31, 2017, the Company's total revenue was 2,096.19 million baht, which was 298.73 million baht or 16.62 % increased from 1,797.46 million baht in 2016. The Company's selling and administrative expense was 248.18 million baht, which was 28.04 million baht or 12.74% increased from 220.14 million baht in 2016. The net profit of the Company in 2017 was 30.47 million baht, which was 25.33 million baht or 492.80% increased from 5.14 million baht in 2016.

The Statement of Financial Position as of December 31, 2017 showed that the total asset of the Company was 492.91 million baht, which was 96.04 million baht or 24.20% increased from 2016. The important assets were as following.

- Cash and cash equivalents at the amount of 33.34 million baht which was 17.27 million baht increased from 2016
- Current investment at the amount of 103.28 million baht which was 14.78 million baht increased from 2016
- Inventory at the amount of 217.21 million baht which was 63.98 million baht increased from 2016

Total liabilities of the Company in 2017 was 191.43 million baht which was 70.37 million baht or 58.13% increased from 2016 due to the 177.86 million baht of trade payable which was 67.13 million baht increased from 2016.

For the shareholders' equity as of December 31, 2017, the Company had 200 million baht of registered capital, 400 million shares of ordinary shares at par value of 0.50 baht per share, fully paid-up, and 39.81 million baht of premium on ordinary shares. The Company had retained earning of 61.67 million baht, which were 12.29 million baht of appropriated earning and 49.38 million baht of inappropriate earning.

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied.

Resolution The meeting unanimously resolved to approve the Statement of Financial Position and the Statement of Comprehensive Income for the year end December 31, 2017 which had been audited by the certified public accountants. The majority votes were cast as follows:

- Approved 286,795,757 votes which was 100 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote
- Abstained 0 vote

Agenda No. 4 To consider and approve the profit apportionment as legal reserve and dividend payment from operating result for the year ended December 31, 2017 and to determine the record date in order to entitle to receive dividends.

The Chairman informed the meeting that the Company has a policy to pay dividends at the rate of not less than 40 percent of net profits after income tax. However, the Company may assign the dividend rate less than the rate set above if the Company is required to invest that amount of net profit to further expand the Company's operations

Refer to the Public Limited Companies Act, B.E. 2535, Section 116, the Company has to allocate not less than 5 percent of annual net profit after deducting for retained loss (if any) to legal reserve until such reserve has amounted to a level equal to not less than 10 percent of the registered capital.

The Chairman asked the meeting to consider approve the annual dividend payment from operating results for the year ended December 31, 2017 which will be paid to shareholders at 0.040 baht per share, totaling 16,000,000 baht. The Company had scheduled the Record Date on March 2, 2018 to collect the name of shareholders entitled to receive the dividend and the dividend will be paid on April 25, 2018.

In addition, the Chairman asked the meeting to consider approve the profit apportionment derived from operating results as legal reserve for not less than 5 percent of annual net profit which was 1,523,408 baht

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied.

Resolution The meeting unanimously resolved to approve dividend payment to shareholders at 0.040 baht per shares, totaling 16,000,000 baht with dividend payment date on April 25, 2018 and approve the profit apportionment as legal reserve, which was 1,523,408 baht. The majority votes were cast as follows:

- Approved 286,795,758 votes which was 100 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote
- Abstained 0 vote

Agenda No. 5 To consider and approve the appointment of Directors to replace the Directors retiring by rotation

The Chairman informed the meeting that, according to the Public Limited Companies Act, B.E. 2535 and Clause 18 of the Company's Article of Association, one-third of all directors, or if it is not multiple of three, then the nearest number to one-third of all directors, must retire by rotation on the date of the Annual General Meeting of Shareholder. The three Directors retired by rotation in 2018 were listed as follow.

1. Mr. Min Intanate Director and Executive Chairman
2. Mr. Narathorn Wongvises Director and Chairman of Risk Management Committee
3. Mrs. Susama Rativanich Independent Director and Member of Audit Committee and
Member of Nomination and Remuneration Committee

The Company provided an opportunity for shareholders to nominate qualified candidates for election as the Company's Directors to the Board to consider in advance since December 1-31, 2017 through the Company's website which has no shareholder nominated a candidate for directorship.

The Nomination and Remuneration Committee, without the participation of Directors who have conflicts of interest, had considered the qualification of Directors as defined in relevant laws and the Company's regulations. The Committee considered that the three Directors retired by rotation in 2018 were qualified persons as per the Public Limited Company Act, BE 2535 and the announcement of the Securities and Exchange Commission and the Stock Exchange of Thailand. In addition, the Committee had considered the qualification criteria of knowledge, capability, experience in variety of fields, moral and ethical standard as well as the satisfied performance of the duties of Committee and Sub-committee.

The information of the Directors who have to retired by rotation and the reappointment proposal was presented in the invitation letter.

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied. Therefore, proposed the meeting to consider reappointment the three Directors for another term by individual voting.

Resolution The meeting unanimously resolved to approve reappointment of the three Directors for another term. The majority votes were cast as follows:

1. Mr. Min Intanate
 - Approved 286,795,760 votes which was 100 percent of total votes
 - Disapproved 0 vote which was 0 percent of total votes

- Translation -

- Invalid 0 vote
 - Abstained 0 vote
2. Mr. Narathorn Wongvises
- Approved 282,745,760 votes which was 100 percent of total votes
 - Disapproved 0 vote which was 0 percent of total votes
 - Invalid 0 vote
 - Abstained 4,050,000 votes
3. Mrs. Susama Rativanich
- Approved 286,495,760 votes which was 100 percent of total votes
 - Disapproved 0 vote which was 0 percent of total votes
 - Invalid 0 vote
 - Abstained 300,000 votes

Agenda No. 6 To consider and approve the remuneration of the Directors

Agenda No. 6.1 To consider and approve payment for bonus to the Directors as per the results of the operations for the year 2017.

The Chairman asked the meeting to consider approve payment for Annual bonus for the Directors as per the results of the operations for the year 2018 and the consideration of the Nomination and Remuneration Committee, totally 700,000 baht. The details as per following;

Name	Position	Fiscal Year 2017 (Baht)
1. Mr. Teera Aphaiwongse	Chairman of the Board and Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	200,000
2. Mr. Narathorn Wongvises	Director Chairman of Risk Management Committee	100,000
3. Mr. Min Intanate	Director Executive Chairman	100,000
4. Mr. Trisorn Volyarngosol	Director Executive Director Member of Risk Management Committee	-
5. Mrs. Petcharat Volyarngosol	Director Executive Director Member of Risk Management Committee	-

Name	Position	Fiscal Year 2017 (Baht)
6. Mr. Sophon Intanate	Director	100,000
7. Mr. Sujin Suwannagate	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	100,000
8. Mrs. Susama Rativanich	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee	100,000
Total		700,000

Mr. Trisorn Volyarngoson and Mrs. Petcharat Volyarngosol proposed not to receive the bonus for their directorship because they are permanent employees of the Company.

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied.

Resolution The meeting resolved to approve annual bonus payment for the year 2017 by majority vote with more than two-thirds of the total number of votes of shareholders presented in the meeting. The majority votes were cast as follows:

- Approved 281,445,760 votes which was 98.1346 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote which was 0 percent of total votes
- Abstained 5,350,000 votes which was 1.8654 percent of total votes

Agenda No. 6.2 To consider and approve the remuneration of the Directors for the year 2018

The Chairman proposed the shareholders meeting to consider and approve the remunerations of the Directors for the year 2018, which was equal to the remunerations for 2017. Details as per following;

Name	Position	2018 (Baht/Month)
1. Mr. Teera Aphaiwongse	Chairman of the Board and Chairman of Audit Committee	130,000 20,000
2. Mr. Min Intanate	Director	40,000

Name	Position	2018 (Baht/Month)
3. Mr. Narathorn Wongvises	Director	40,000
4. Mr. Trisorn Volyarngosol ^{(1),(2)}	Director	-
5. Mrs. Petcharat Volyarngosol ^{(1),(2)}	Director	-
6. Mr. Sophon Intanate	Director	100,000
7. Mr. Sujin Suwannagate	Independent Director	40,000
	Member of Audit Committee	10,000
8. Mrs. Susama Rativanich	Independent Director	40,000
	Member of Audit Committee	10,000

- The meeting fee for Directors who attend the meeting is 5,000 Baht per meeting
- The meeting fee for the Nomination and Remuneration Committee who attend the meeting is 5,000 Baht per meeting
- The meeting fee the the Chairman of Risk Management Committee who attend the meeting is 5,000 Baht per meeting

Remark:

- (1) Mr Trisorn Volyarngoson and Mrs. Petcharat Volyarngosol proposed not to receive the remunerations for their directorship because they are permanent employees of the Company.
- (2) The Chairman of Risk Management will not received the meeting fee because of the directorship
- (3) The Company will pay the meeting fee to only the directors who attend the meeting

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied.

Resolution The meeting resolved to approve the remunerations of Directors 2018 by majority vote with more than two-thirds of the total number of votes of shareholders presented in the meeting. The majority votes were cast as follows:

- Approved 281,445,762 votes which was 98.1346 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote which was 0 percent of total votes
- Abstained 5,350,000 votes which was 1.8654 percent of total votes

Agenda No. 7 To consider and approve the appointment of the Company's external auditors and the audit fees

The Chairman informed the meeting that the Audit Committee has considered in subject of audit fee and the expertise and deemed that the EY Office Company Limited is generally accepted for its experiences and reputations. As well as, its qualification was not conflict with the rules of the Stock Exchange of Thailand.

For the proposed auditors was the auditor who had perform their duty for 5 consecutive fiscal year. In order to comply with the requirements regarding the auditor's change in accordance with the Notification of the Securities and Exchange Commission, the Audit Committee has considered other 3 auditors of EY Office Company Limited who have not performed duties to the Company to be Company's auditors in 2018.

The committee proposed appointment to Miss Sathida Rattananurak CPA Registration No. 4753, and/or Miss Kamolthip Lertwittayaworathep CPA Registration No. 4377, and/or Miss Siriwan Surathepin CPA Registration No. 4604 of E Y Office Company Limited as the Company's auditors and approved the yearly audit fee of 1,100,000 baht for 2018 which was equal to the fee for 2017.

The Chairman gave shareholders an opportunity to ask questions. These have been summarized below

Mr. Rawee Pattanapanyasath, the shareholder presented in person, asked whether there was any rule and regulation to the Company to choose only top 5 audit company because the other companies that was larger and has 10 times more assets than the Company were charged audit fee less than the Company. To appoint other audit company that was not in top 5 companies may save the expense of audit fee to the Company.

The Chairman informed the meeting in summary that the audit committee has considered the selection of 3 auditing companies. However, other 2 auditing companies have reported that there are load of work and with the larger scope of work, therefore unable to accept the audit work of the Company. For the audit fee, the Audit Committee has considered and found that the audit fee was in appropriate rate for the Company.

Mr. Min Intanate, Director and Executive Chairman, has further clarified in summary that, firstly, the key trading partner of the Company was Apple South Asia (Thailand) Limited which was the global and secure company. To appointed EY Office Company Limited, the leading auditing company in Thailand, to be the Company's auditor will enhance more trust from Apple South Asia (Thailand) Limited. Secondly, the Company has to create confident to the shareholders by recruiting one of the best auditing company to perform auditing to the Company.

When there were no more questions or suggestions to this agenda, the Chairman proposed the meeting the appointment of the Company's External Audit to EY Office Company Limited and approved audit fee for the year 2018

Resolution The meeting unanimously resolved to approve the appointment of auditors of EY Office Company as the Company's external auditors and approve the proposed audit fee for 2018. The majority votes were cast as follows:

- Approved 284,205,262 votes which was 100 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote which was 0 percent of total votes
- Abstained 2,590,500 votes

Agenda No. 8 To consider and approve the amendment of the Company's Memorandum of Association clause 35

The Chairman proposed to the meeting that the Company would amend the Company's Memorandum of Association clause 35. In accordance with the Public Limited Companies Act BE 2535, section 100 as amended by the National Council for Peace and Order No. 21/2560 regarding amendments to the law to facilitate business operation therefore proposed the Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Memorandum of Association clause 35 in accordance with the amendment of the said law. The details are as following;

In present

Clause 35, The shareholder meeting should be held at least once a year. Such meetings are called "The General Meeting". Such General Meeting shall be held within four (4) months after the end of the fiscal year of the Company.

The other shareholder meeting shall be called "The Extraordinary Meeting". The Board of Directors may call an extraordinary meeting at any times as it deems appropriate or when the shareholders whose shares are counted not less than one fifth (1/5) of the total number of paid-up capital. Or when the shareholders with not less than twenty-five (25) persons who have shares in total of not less than one-tenth (1/10) of the total number of paid-up capital have subscribed his/her or their names in the letter requesting the Board of Directors to call an shareholder meeting, provided that they shall clearly specify a matter(s) and give a reason(s) for such request for calling the meeting in the said letter. In this case, the Board of Directors shall call the meeting within one (1) month from the date of receipt of such letter from the "shareholders".

The Amendment

Clause 35, the shareholder meeting should be held at least once a year. Such meetings are called “The General Meeting”. Such General Meeting shall be held within four (4) months after the end of the fiscal year of the Company.

The other shareholder meeting shall be called “The Extraordinary Meeting”. The Board of Directors may call an extraordinary meeting at any times as it deems appropriate or when the shareholders whose shares are counted not less than ten (10) percent of the total number of paid-up capital have subscribed his/her or their names in the letter requesting the Board of Directors to call an shareholder meeting, provided that they shall clearly specify a matter(s) and give a reason(s) for such request for calling the meeting in the said letter.

In this case, the Board of Directors shall call the meeting within forty-five (45) days from the date of receipt of such letter from the shareholders.

In the event that the Board of Directors fail to convene the meeting within the specified period under paragraph 3, the shareholders who have subscribed their name or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period under paragraph 3. In such case, the meeting is deemed to be a shareholders’ meeting called by the Board of Directors and the Company shall be responsible for necessary expense as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the event that, at the shareholders’ meeting called by the shareholders under paragraph four, the number of the shareholders present in the meeting does not constitute quorum as prescribed in Clause 37, the shareholders under paragraph four shall jointly compensate the Company for the expense incurred in arrangements for convening that meeting.

The Chairman gave shareholders an opportunity to ask question but none of shareholders replied. Therefore, the Chairman asked shareholders to vote for this agenda.

The shareholders’ meeting has approved the resolution of not less than three-fourths of the total votes.

Resolution The meeting unanimously resolved to approve the amendment of the Company’s Memorandums of Association clause 35 by majority vote with more than three-fourths of the total number of votes of shareholders. The majority votes were cast as follows:

- Approved 286,795,762 votes which was 100 percent of total votes
- Disapproved 0 vote which was 0 percent of total votes
- Invalid 0 vote
- Abstained 0 votes

Agenda No. 9 To consider other issue (if any)

None of shareholders proposed any other issue to be considered. However, the Chairman gave shareholders an opportunity to ask questions but none of the shareholders replied.

When there was none of question and suggestion, the Chairman adjourned the Annual General Meeting 2018 and expressed his sincere thanks to all shareholders and related parties for sacrificing their time to attend the meeting and expressed their beneficial opinions to the Company.

The meeting was adjourned at 15.00

Name - (Signature) –

(Mr. Teera Aphaiwongse)
Chairman of the Meeting

Name - (Signature) -

(Miss Sunsanee Horanikom)
Secretary of the Company