

February 26, 2018

Subject: Resolution of the Board of Directors' Meeting No.1/2018
Attention: Directors and Managers
The Stock Exchange of Thailand

The Board of Directors' Meeting of Halcyon Technology Public Company Limited No. 1/2018 held on February 23, 2018 passed the important resolutions as following:

- (1) Approved the Balance Sheet and the Profits and Loss Statement as of December 31, 2017
- (2) Approved the dividend payment from the company's performance of the period 1 July – 31 December 2017 for additional of Baht 0.10 per share, which was the dividend from profit with corporate income tax rate 20% of Baht 0.10 per share, amounting to Baht 30,000,034.00. The Company will also withhold tax 10% where individual shareholders may include the dividend as their taxable income and are entitled to 20/(100-20). The Company will identify rightful shareholders who may receive dividend on May 11, 2018 (Record Date). The dividend shall be paid on May 25, 2018. The Company will propose for approval by the Annual General Meeting of the Company's shareholder for the year 2018.
- (3) Approved the re-election of 2 directors: Lt. Gen. Preecha Wanarat and Mr. Soraj Sutanadhan for another term.
- (4) Approved the director's remuneration for the 2018 as follows:

- The Meeting Remuneration:

| Meeting Remuneration | 2018 (proposed) (Baht) | 2017 (Baht) |
|---|------------------------------|----------------|
| <u>Board of Directors</u> | per meeting | per meeting |
| - Chairman of Board of Directors | 16,500 | 15,000 |
| - Director | 13,500 | 12,000 |
| <u>Audit Committee</u> | per meeting | per meeting |
| - Chairman of Audit Committee | 16,500 | 15,000 |
| - Audit committee | 13,500 | 12,000 |
| <u>Nomination and Remuneration Committee</u> | per meeting | per meeting |
| - Chairman of Nomination and Remuneration Committee | 13,500 | 12,000 |
| - Nomination and Remuneration Committee | 13,500 | 12,000 |

- The Yearly Remuneration:

| Yearly Remuneration | 2018 (proposed) (Baht/person) | 2017 (Baht/person) |
|--|-------------------------------------|-----------------------|
| - Chairman of Audit Committee (1 person) | 150,000 | 140,000 |
| - Audit Committee (2 persons) | 115,000 | 105,000 |
| - Director (4 persons) | 40,000 | 30,000 |

- (5) Approved the appointment of C&A Audit Office Co., Ltd. to be the Company and its subsidiary's auditor for the year 2018, with the auditing fees of not more than Baht 2,340,000 and appointed Miss Jintana Mahavanich, Certified Public Account No. 4687, or Mrs. Chintana Techamontrikul, Certified Public Account No. 5131 to be the auditor of the Company.
- (6) Approved to convene the AGM of 2018 on April 26, 2018 at 2.00 p.m., at Ballroom 3-4, the Crystal Design Center, E Building, No. 1420/1 Praditmanuthum Rd., Klongjan, Bangkok. The Company will identify rightful shareholders who may attend the AGM of 2018 on March 16, 2018 (Record Date). The agendas are as following:
- Agenda 1 To consider and certify the minutes of AGM No. 1/2017
 - Agenda 2 To acknowledge the Company's operation performance of 2017 and operation plan for 2018
 - Agenda 3 To consider and approve the Balance Sheet and Profit and Loss Statement as of December 31, 2017
 - Agenda 4 To consider and approve the dividend payment from the Company's net profit of 2017
 - Agenda 5 To consider the re-election of directors
 - Agenda 6 To consider and approve the remuneration of Directors for 2018
 - Agenda 7 To consider and approve the appointment of an auditor and auditor fees
 - Agenda 8 To consider any other matters (if any)

Please be informed accordingly,



(Mr. Pete Rimchala)
Managing Director