

Ref. AU 3 /2018

27 February, 2018

Subject : The 2018 Annual General Meeting of Shareholders and Dividend Payment

To : President of the Stock Exchange of Thailand.

Whereas the Board of Directors of After You Public Company Limited ("the Company") convened the Board of Directors Meeting No. 1/2018 during 15.00 – 18.00 hours on February 27, 2018, the Company would like to report the main resolutions adopted at the said meeting as follows :

1. Certification of the Board of Directors' report on the Company's Operating Results for the year ending December 31, 2017 and to propose the same to the Annual General Meeting of Shareholders for consideration and Certification.
2. Certification of the Financial Statement for the fiscal period ending December 31, 2017 and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.
3. Approval of the allocation of profit to be a reserve fund as prescribed by law of Baht 906,250 and declaration of dividend payment for 2017 at the rate of 0.15 Baht ( Zero point One five Baht ) per share, totally Baht 122,343,534.15 to the Company' s shareholders financial statements, be paid to the Company's Shareholders who are entitled to receive dividend as fixed as the record date on May 8 2018, and the dividend will be paid on May 24, 2018 and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.
4. Acknowledgment that 1) Mr. Piched Bhimayothin , 2) Mr. Wiwat Kanokwatanawan, and 3) Mr. Maetup T. Suwan will retire as directors by rotation at the Annual General Meeting of shareholders. The Board will propose the Annual General Meeting of shareholders to consider and re-appoint for retiring directors as the Company's directors for an additional term.
5. Approval of the appointment of
  - 1) Ms. Sumalee Reewarabandith, CPA license# 3970, and / or
  - 2) Ms. Manee Rattanabunnakit CPA license# 5313, and / or
  - 3) Ms. Vilailak Laohasrisakul CPA license #6140of EY Office Limited as an auditor of the Company for 2018 with the remuneration of Baht 1,700,000 per annum and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.
6. Approval of the remuneration of the Directors for 2018 in the total not exceeding Baht 1 million and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.

7. The 2018 Annual General Meeting of Shareholders will be convened at 10 am on April 26, 2018 at The Srinakarin Room 2, 9 Fl, The Grand Fourwings Convention Hotel Bangkok @ Srinakarin 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240. The matters to be transacted at the meeting are Agendas as follows :-

*(1) To certify the Minutes of the 2017 Annual General Meeting of Shareholders*

*(2) To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending as of December 31, 2017.*

*(3) To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending December 31, 2017.*

*(4) To approve the appropriation of profit and declaration of dividend payment for 2017.*

*(5) To approve the appointment of new directors in place of those retiring by rotation.*

*(6) To approve Directors' remuneration.*

*(7) To approve the appointment of the Company's Auditor for 2018 and fixing of the auditor's remuneration.*

*(8) Other business (if any).*

8. Fixing the record date on 15 March 2018 for shareholders to have the right to attend and vote in 2018 Annual General Meeting of Shareholders.

9. Fixing 8 May 2018 as the record date on which Shareholders are eligible to receive the dividend payment.

Please be informed accordingly.

Sincerely yours,

(Mr. Maetup T. Suwan)  
Managing Director