



27 February 2019

Subject: The resolution of the board of directors meeting, dividend payment and the Annual General Meeting of Shareholders of 2019

To: The President

The Stock Exchange of Thailand

Vintcom Technology Public Company Limited (the "Company") would like to inform that the board of directors' meeting No. 1/2019 held on 27 February 2019 has material resolutions as follows;

1. Acknowledged the Company's operating results for the Year 2018 and to further propose to the Annual General Meeting of Shareholder for the Year 2019 for consideration and acknowledgement.

2. Approved to propose to the shareholder's meeting to consider and approve the audited financial statements for the fiscal year ended 31 December 2018.

3. Approved to propose to the shareholder's meeting to consider and approve the appointment of auditors for the Company as follows

1. Ms. Marisa Tharathornbunpakul the Certified Public Accountant No. 5752 and/or

2. Mr. Bundit Tangpakom the Certified Public Accountant No. 8509 and/or

3. Ms. Orawan Sirirattanawong the Certified Public Accountant No. 3757

from KPMG Phoomchai Audit Ltd. and the Company audit fee for the year 2019 is set Baht 2,500,000

4. Approved to propose to the shareholder's meeting to consider and approve the dividend payment from the 2018 net profit at the rate of Baht 0.12 per share, or equivalent to Baht 36,000,000. The dividend payout ratio is 61.50% of net profit per the separated financial statements. The record date for the shareholders for rights to receive dividend is March 14, 2019, and the dividend payment date is on May 13, 2019

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

The above dividend and legal reserve matters are subject to approval at the Annual General Meeting of Shareholders.

5. Approved to propose to the shareholder's meeting to consider and approve the re-election for another term of the following directors who will be retired by rotation:

1. Mr. Sopon Punyaratabandhu

2. Mr. Punn Kasemsup

3. Mr. Kriengkrai Boonlert-u-thai



6. Approved to propose to the shareholder's meeting to consider and approve the director's remuneration for the year 2019 as follows:

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

7. Approved to fix the date of convening of the Annual General Meeting of Shareholders of 2019 on 26 April 2019 at 2.00 p.m., at the room Rembrandt 3, 2nd floor, Rembrandt Hotel Bangkok, 19 Sukhumvit Soi 18, Sukhumvit Road, Klong-Toei, Klong-Toei, Bangkok 10110 and the Record Date for the right to attend the 2019 Annual General Meeting of Shareholders on 14 March 2019, with the following agendas:

- (1) To consider and adopt the Minutes of Extraordinary General Meeting of Shareholders No.1/2018
- (2) To acknowledge the results of operations of the Company for the year 2018
- (3) To consider and approve the audited financial statements for the year ended 31 December 2018
- (4) To consider and approve the appointment of the directors to replace the directors who will be retired by rotation
- (5) To consider and approve the director's remuneration
- (6) To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2019
- (7) To consider and approve the dividend payment and the appropriation of profits as legal reserve
- (8) Others Matters (if any)

Please be informed accordingly.

Yours Sincerely

(Mrs. Songsri Srirungroungjit)

Managing Director

Vintcom Technology Public Company Limited