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MORE CS009/2019

24 April 2019

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

Attention: The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders year 2019 of More Return Public Company Limited (the "Company") held on 24 April 2019 resolved to approve the following;

1. Certify the minute of the extraordinary General Meeting of shareholders no.1/2018 held on 24 December 2018 with the votes as follows:

Approved	3,046,583,240	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

2. The meeting approved the Company's financial statements ended 31 December 2018 with the votes as follows:

Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

3. The meeting approved the omission of the dividend payment and the omission of the allocation of profit to be legal reserve from the operating year 2018 because of deficit with the votes as follows:

Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

4. The meeting approved to re-elect all three-be retired directors for another term of office, namely;

1. Pol. Maj. Gen. Lattasanya Piansomporn Independent Director, Chairman of the Board

of Directors, Chairman of the Audit Committee

with the votes as follows:

Approved	3,048,815,300	votes or	99.9955	percent
Disapproved	136,960	votes or	0.0045	percent
Abstained	0	votes or	0	percent

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บริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107554000143

เลขที่ 191 อาคารสีลมคอมเพล็กซ์ ชั้นที่ 21 ห้องเลขที่ บี ถนนสีลม สีลม เขตบางรัก กรุงเทพมหานคร



2. Mr. Arichai Ractham Independent Director
with the votes as follows:

Approved	3,048,815,860	votes or	99.9955	percent
Disapproved	136,400	votes or	0.0045	percent
Abstained	0	votes or	0	percent

3. Mr. Somchai Wongsabsin Independent Director, Audit Committee,
Remuneration Committee

with the votes as follows:

Approved	3,048,815,860	votes or	99.9955	percent
Disapproved	136,400	votes or	0.0045	percent
Abstained	0	votes or	0	percent

5. The meeting approved the director remuneration for the year 2019 not exceed THB 4,500,000. In the case that the Chairman of the Board and the Chairman of the Audit Committee is the same person, he/she shall receive only one highest rate of the monthly retainer with the votes as follows:

Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

6. The meeting approved the appointment of Karin Audit Company Limited as the auditing firm for 2019, and its representatives due to their expertise and reasonable audit fee. Name list of the external auditor for the Company and subsidiaries is shown below;

1. Mr. Jadesada Hungsapruerk Certified Public Accountant No. 3759 and/or
2. Mr. Jirote Sirirrote Certified Public Accountant No. 5113 and/or
3. Miss. Kannika Wipanurat Certified Public Accountant No.7305

In the case that the abovementioned certified auditors cannot perform the audit work, Karin Audit Company Limited would be responsible to provide certified auditor to act on behalf of them.

The audit fee for 2019 for the Company and its subsidiaries shall not exceed THB 2,880,000 with the votes as follows:

Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

7. The meeting approved to decrease of registered capital by reducing all unallocated registered ordinary shares. As a result, the Company's registered capital shall be decreased from THB 327,359,150 to be THB 326,543,579.75 by cancelling all 16,311,405 of unallocated ordinary shares at the par value of 0.05 Baht per share, totaling amounting to THB 815,570.25 with the votes as follows:

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บริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107554000143

เลขที่ 191 อาคารสีลมคอมเพล็กซ์ ชั้นที่ 21 ห้องเลขที่ บี ถนนสีลม สีสม เขตบางรัก กรุงเทพมหานคร



Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

8. The meeting approved the amendment to the Company's Memorandum of Association Clause 4 re: Registered Capital in order to align with the changed in a decrease of capital mentioned above. The new Clause 4 shall be as follows;

Registered Capital	THB 326,543,579.75	(Three hundred twenty-six million five hundred thou forty-three thousand five hundred and seventy-nine point seven five)
Divided into	6,530,871,595 shares	(Six thousand five hundred thirty million eight hundred seventy-one thousand five hundred and ninety-five shares)
par value of	THB 0.05	(Five stang)
Categorized into		
Ordinary shares	6,530,871,595 shares	(Six thousand five hundred thirty million eight hundred seventy-one thousand five hundred and ninety-five shares)
Preference shares	- shares	(-shares)

with the votes as follows:

Approved	3,048,952,260	votes or	100	percent
Disapproved	0	votes or	0	percent
Abstained	0	votes or	0	percent

Please be informed accordingly.

Yours faithfully,

Mr. Sirisak Piyathassrikul
Director