

Ref. AU 5 / 2019

April 29, 2019

Subject Notification of Resolutions of the 2019 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

We, After You Public Company Limited (the “**Company**”), would like to disclose the resolutions of the 2019 Annual General Meeting of Shareholders (the “**Meeting**”), held on April 29, 2019, at 10.00 a.m., at Room Srinakarin 2, 9th Floor, The Grand Four Wings Convention Hotel located at no. 333 Srinakarin Road, Huamark Sub-district, Bangkok District, Bangkok 10240, where the Meeting has passed the following key resolutions:

1. A resolution was passed to adopt the Minutes of the 2018 Annual General Meeting of Shareholders held on April 26, 2018 with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,650,400	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

2. Acknowledged the report on the results of the Company’s business operation for year 2018

Remark: This agenda item is for acknowledgement and no casting of vote is required.

3. A resolution was passed to approve the Company’s financial statement for the fiscal year ended December 31, 2018 with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,684,000	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

4. A resolution was passed to approve the dividend payment from the results of the Company's business operation for the fiscal year ended December 31, 2018 in the amount of not exceeding THB 154,968,477, or at the rate of THB 0.19 per share.

The dividends shall be subject to withholding tax at the rate prescribed by law.

The Company determines the date for determining the name of shareholders who shall be entitled to receive such dividend payment (Record Date) to be on May 10, 2019. The dividend payment will be made on May 28, 2019.

The resolution was passed with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,684,000	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
 - (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.
5. The following resolutions were passed to re-elect 3 directors who must retire by rotation at the Meeting as the Company's directors for another term of office:

5.1 A resolution was passed to re-elect Mr. Premon Pinskul as the Company's independent director / audit committee with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,678,625	votes	representing	99.9991%
Disapproval	5,375	votes	representing	0.0009%
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card (s)
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

5.2 A resolution was passed to re-elect Ms. Gulapat Kanokwatanawan as the Company's director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,684,100	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card

- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

5.3 A resolution was passed to re-elect Mr. Mill Kanokwatanawan as the Company's director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,684,100	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

6. A resolution was passed to approve the remunerations of directors as follows:

Position	Propose for 2019 : Quarterly / Yearly
Chairman and Independent Director	THB 55,000 / Quarter or THB 220,000 /Year
Audit Committee Chairman and Independent Director	THB 45,000 / Quarter or THB 180,000 /Year
Independent Director	THB 35,000 / Quarter or THB 140,000 /Year
Non-executive Director	THB 10,000 / Quarter or THB 40,000 /Year
Executive Director	none
total	THB 580,000 in 2019

The resolution was passed with a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting, detailed as follows:

Approval	601,691,850	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card
(2) The resolution for this agenda item requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting.

7. A resolution was passed to appoint the auditors from EY Office Limited to be auditors of the Company for the fiscal year ended December 31, 2019, where any of the following auditors will be authorized to review and give opinion on the Company's financial statements:

(1) Miss Sumalee Reewarabandith; Certified Public Accountant (Thailand) No. 3970; and/or

(2) Mrs. Poonnard Paocharoen - Certified Public Accountant (Thailand) No. 5238 and / or

(3) Ms. Manee Rattanabunnakit - Certified Public Accountant (Thailand) 5313

and the determination of the audit fee for the fiscal year ended on December 31, 2019 in the amount of not exceeding THB 1,820,000 (not including the audit fee of any subsidiary not under EY Office 's services and excluding the non-audit services and the out-of-pocket expenses, with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	601,691,750	votes	representing	100%
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Sincerely yours,

(Maetup T. Suwan)
Managing Director