



Ref. AU 001/2020

24 February 2020

To : President of the Stock Exchange of Thailand

Subject: Resolutions of the Board of Directors' Meeting No. 1/2020 re 2020 Annual General Meeting of Shareholders and distribution of annual dividend of 2019

Whereas the Board of Directors of After You Public Company Limited ("the Company") convened the Board of Directors' Meeting No. 1/ 2020 on Monday 24 February 2020, the Company would like to report the main resolutions from the Board's meeting as follows:

1. Approval of the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2019 and to propose the same to the Annual General Meeting of Shareholders for consideration.

2. Approval of the Audited Financial Statement for the fiscal period ending 31 December 2019 and to propose the same to the Annual General Meeting of Shareholders for approval.

3. Declaration of dividend payment from 2019 performance at the rate of Baht 0.29 per share, totally Baht 236,530,832.69 (Pursuant to the Company's dividend policy) for shareholders whose names appear on Friday 8 May 2020 fixed as the Record Date and will be due to pay dividend on Friday 22 May 2020. The Board will propose such resolution to the Annual General Meeting of Shareholders for this agenda's approval.

4. Acknowledgment that the three following directors will be retired by rotation

- 1) Dr. Thamnoon Ananthothai
- 2) Mr. Wiwat Kanokwatanawan
- 3) Mr. Maetup T.Suwan

The Board will propose the shareholders consider reappointing them as the Company's directors for an additional term.

5. Approval of the remuneration of the Directors for 2020 in the total not exceeding Baht 1,000,000 and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.

6. Approval of the appointment of

- 1) Ms. Sumalee Reewarabandith, CPA license no. 3970, and / or



2) Mrs. Poonnard Paocharoen, CPA license no. 5238, and / or

3) Ms. Manee Rattanabunnakit, CPA license no. 5313

of EY Office Limited as an auditor of the Company for 2020 with the remuneration not exceeding Baht 1,840,000 per annum (excluding subsidiaries) and to propose the same to the Annual General Meeting of Shareholders for consideration and approval.

7. The 2020 Annual General Meeting of Shareholders will be convened at 10.00 a.m. on Friday 24 April 2020 at The Grand Fourwings Convention Hotel with the following agendas.

Agenda 1	Message from the Chairman
Agenda 2	To approve the Minute of the 2019 Annual General Meeting of Shareholders
Agenda 3	To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2019
Agenda 4	To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2019
Agenda 5	To approve the appropriation of profit and declaration of dividend payment for company's performance ended 31 December 2019
Agenda 6	To approve the appointment of new directors in place of those retiring by rotation
Agenda 7	To approve Directors' remuneration
Agenda 8	To approve the appointment of the Company's auditor for 2020 and fixing of the auditor's remuneration
Agenda 9	Other business (if any)

8. Fixing the record date on Wednesday 11 March 2020 for shareholders to have the right to attend and vote in 2020 Annual General Meeting of Shareholders.

9. Fixing Friday 8 May 2020 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