

MMS-AC63/033

5 June 2020

Subject: Notification of Resolutions of the Board of Directors' Meeting approving no dividend payment and the Convening of the 2020 Annual General Shareholders' Meeting

To: President of the Stock Exchange of Thailand

Matching Maximize Solution Public Company Limited (the "**Company**") would like to inform the Stock Exchange of Thailand, the important resolutions of the Board of Directors' Meeting No.8/2020 held on 5 June 2020 at 10.00 hrs.at the Company's meeting room, No. 305/12 Soi Sukhothai 6, Sukhothai Road, Dusit Sub-district, Dusit District, Bangkok, which can be summarized as follows:

1. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the Financial Statements and Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended as at 31 December 2019 which have been approved and certified by the Board of Directors and audited by the certified auditor as well as to acknowledge the Auditor's report.
2. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the followings:
 - (a) No appropriation of the Company's profit as legal reserve since the Company still has accumulated deficit; and
 - (b) No dividend payment to the shareholders for the year 2019 since the Company still has accumulated deficit.
3. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of the following directors who will retire by rotation be approved as the Company's directors for another term:
 - 3.1 Mr.Sansrit Yenbamrung Chairman of the Board of Directors
 - 3.2 Mr.Akarat Na Ranong Independent Director and Chairman of the Audit Committee
 - 3.3 Mr.Wiroj Bunsirungruang Director

4. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2020 subject to the approval of the Nomination and Remuneration Committee as per the following details:

Monthly remuneration (per person)

Board of Directors

Chairman of the Board Baht 60,000

Director Baht 30,000

Other Sub-Committees

Chairman Baht 30,000

Committee Baht 20,000

Nomination and Remuneration Committee, Corporate Governance Committee will not receive the monthly remuneration.

Meeting Allowance (per person per meeting)

Nomination and Remuneration Committee

Chairman of Nomination and Remuneration Committee Baht 30,000

Nomination and Remuneration Committee Baht 20,000

Corporate Governance Committee

Chairman of Corporate Governance Committee Baht 30,000

Corporate Governance Committee Baht 20,000

The Board of Directors and other Sub-Committees will not receive the meeting allowance.

The Company currently has a sub-committee consisting of the Executive Committee, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee. The other Sub-Committee being in the position of the Director of the Company will be also paid the remuneration as being the Director.

5. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Mr. Sa-nga Chokenitisawat , Certified Public Accountant no. 11251; and/or Mr.Vichien Khingmontri, Certified Public Accountant No.3977; and/or Mr.Krit Chatchavalwong, Certified Public Accountant No.5016 of PricewaterhouseCoopers ABAS Co., Ltd. and/or other accountants approved by the Securities and Exchange Commission and entrusted by the PricewaterhouseCoopers ABAS Co., Ltd. as the Company's auditors for the fiscal year 2020 and to determine the auditors' fee for auditing the financial statements of the Company in 2020 at the rate of Baht 850,000. (The auditors as aforementioned shall also be appointed as the auditors of the subsidiaries of the Company with the fee for auditing the financial statements of the subsidiaries at Baht 1,460,000; therefore, the total auditors' fee is Baht 2,310,000)

6. Having resolved to approve the convening of the 2020 Annual General Meeting of Shareholders to be held on 24 July 2020 at 10.00 am at Ratchadamnoen Room, Royal Princess Hotel Larn Luang , Bangkok, 269 Larn Luang Road, Pomprab, Bangkok 10100 to consider the following agendas:

- Agenda 1 To consider and adopt the Minutes of the 2019 Annual General Shareholder Meeting held on 26 April 2019;
- Agenda 2 To acknowledge the Company's operating results for the year 2019;
- Agenda 3 To consider and approve the Financial Statements and the Statement of Comprehensive Income (profit and loss statements) in respect of the fiscal year ended as at 31 December 2019 which have been audited by the certified auditor and to acknowledge the Auditor's report;
- Agenda 4 To consider and approve no appropriation of profit as the legal reserve and no dividend payment from the operating results of the year 2019;
- Agenda 5 To consider and approve the appointment of directors in place of those who retire by rotation;
- Agenda 6 To consider and approve the directors' remuneration for the year 2020;
- Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for the year 2020; and
- Agenda 8 Other business (if any).

The Record Date on which the shareholders have the rights to attend the Annual General Meeting of Shareholders for the year 2020 shall be on 19 June 2020. Authorize Chief Executive Officer to manage and finalize details of 2020 AGM arrangement in case of necessary such as new meeting date and time, venue and agendas under rights as stipulated by laws.

According to company is deeply concerned for the safety and well-being of shareholders and all stakeholders, who will be participating in the meeting. Therefore, company strongly requests for your cooperation to giving a proxy to company's Independent Director to attend the meeting on behalf of Shareholders. Please be informed that the Company has set guidelines and implement several preventive measures for holding the Annual General Meeting of Shareholders under the circumstance of coronavirus 2019 (COVID-19) outbreak and control in a bid to comply with the principles and guidelines as set forth by the government and other regulatory bodies, which may cause inconvenience to the shareholders. The detailed guidelines and preventive measures for the Annual of General Meeting of Shareholder will be notified together with the Notice of the Annual of General Meeting of Shareholder for the year 2020 in due course.

Please be informed accordingly.

Yours sincerely,
Matching Maximize Solution Public Company Limited

(Mr. Wiroj Bunsirirungruang)
Chief Executive Officer