

(Translation)

MMS-AC 63/037

24 July 2020

Subject: Notification of the Resolutions of 2020 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Matching Maximize Solution Public Company Limited (the “**Company**”) would like to inform the Stock Exchange of Thailand the resolutions of 2020 Annual General Meeting of Shareholders held on 24 July 2020, at 10:00 a.m. at Ratchadamnoen Room, Royal Princess Hotel Larn Luang, Bangkok, 269 Larn Luang Road, Pomprab, Bangkok which can be summarized as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders for the year 2019 held on held on 26 April 2019,

(with the votes as follows: approved 691,292,387 votes 100.00 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved - votes - percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained - votes and void ballot(s) - votes).

2. Acknowledged the Company’s operating results for the year 2019.

3. Approved 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,

(with the votes as follows: approved 691,292,387 votes (100.00 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved - votes ( - percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained - votes and void ballot(s) - votes).

4. Approved no appropriation of profit as the legal reserve since the Company still has accumulated deficit and no dividend payment from the operating result of the year 2019 since the Company still has accumulated deficit,

(with the votes as follows: approved 691,292,387 votes (100.00 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved - votes ( - percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained - votes and void ballot(s) - votes).

5. Approved the re-appointment for another term of the director who will retire by rotation as follows:

5.1 Mr. Sansrit Yenbamrung Chairman of the Board of Directors

(with the votes as follows: approved 685,292,231 votes ( 100.00 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved – votes ( - percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained 6,000,156 votes and void ballot(s) - votes).

5.2 Mr. Akarat Na Ranong Independent Director and Chairman of the Audit Committee

(with the votes as follows: approved 685,291,709 votes ( 99.9999 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved 618 votes (0.0001 percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained 6,000,060 votes and void ballot(s) - votes).

5.3 Mr. Wiroj Bunsirungruang Director

(with the votes as follows: approved 685,292,231 votes (100.00 percent of the total votes of the shareholders present at the Meeting and casting their votes),disapproved – votes (- percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained 6,000,156 votes and void ballot(s) - votes).

6. Approved the directors' remuneration for the year 2020 as per the following details:

Monthly remuneration (per person)

The Board of Directors

The Chairman	Baht 60,000
The Director	Baht 30,000

The other sub-committee

The Chairman Baht 30,000

The Director Baht 20,000

Nomination and Remuneration Committee and 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 Baht 30,000

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 Corporate Governance Committee. The other sub-committee being in the position of the Director of the Company will also be paid the remuneration as being the Director.

In addition, the Company has no policy to offer the other benefits other than money to the Directors of the Company (except for the welfare to general staffs),

(with the votes as follows: approved 691,183,187 votes ( 99.9842 percent of the total votes of the shareholders present at the Meeting), disapproved - votes ( - percent of the total votes of the shareholders present at the Meeting), abstained 109,200 votes ( 0.0158 percent of the total votes of the shareholders present at the Meeting) and void ballot(s) - votes).

7. Approved 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 auditors 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),

(with the votes as follows: approved 691,112,387 votes ( 99.9740 percent of the total votes of the shareholders present at the Meeting and casting their votes), disapproved 180,000 votes ( 0.0260 percent of the total votes of the shareholders present at the Meeting and casting their votes), abstained - votes and void ballot(s) - votes).

Please be informed accordingly.

Yours sincerely,

**Matching Maximize Solution Public Company Limited**

(Mr. Wiroj Bunsirirungruang)

Chief Executive Officer