

23 April 2021

**Subject:** Notification of Resolutions of the Annual General Meeting of Shareholders year 2021

**To:** The President  
**The Stock Exchange of Thailand**

**Asiasoft Corporation Public Company Limited** (the “**Company**”) held the Annual General Meeting of Shareholders year 2021 on 23 April 2021 at 2.00 p.m., at Space Bar room, 28 Floor, No. 9 Room 9/283-5 U.M. Tower, Ramkhamhaeng Road, Suanluang Sub-district, Suanluang District, Bangkok and would like to inform the resolutions of this Meeting as follows:

**Agenda No. 0** Approved to appoint Mr. Kittipong Prucksa-aroon as a Chairman of the Annual General Meeting of Shareholders year 2021 held on 23 April 2021, by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,697	votes,	Equivalent to	99.9999	percent
Disapproved by	100	votes,	Equivalent to	0.0001	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No. 1** Approved the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on January 8<sup>th</sup>, 2021 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No. 2** Acknowledged the Company’s operating results for the year 2020.

**Agenda No.3** Approved the Statements of Financial Position and the Profit and Loss Statements for the year 2020 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No.4** Approved the net profit appropriation and dividend payment for the year 2020 at the rate of Baht 0.30 per share and specified the name list of shareholders who are eligible to receive dividends (Record Date) on March 12<sup>th</sup>, 2021, which is Record Date for attending the Annual General Meeting of Shareholders year 2021, and the dividend payment to shareholders on May 7<sup>th</sup>, 2021, by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No. 5** Approved the appointment of 2 directors who retired by rotation to be the Company's directors for another term, as follows:

(1) **Mr. Chalermphong Jitkuntivong** was elected as the Director by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,697	votes,	Equivalent to	99.9999	percent
Disapproved by	100	votes,	Equivalent to	0.0001	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

(2) **Mrs. Monluedee Sookpantararat** was elected as the Director by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,697	votes,	Equivalent to	99.9999	percent
Disapproved by	100	votes,	Equivalent to	0.0001	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No.6** Approved the directors' remuneration at the current rate as follow:

Board of Directors would receive the monthly remuneration as follows:

The Chairman of Board of Directors	33,000 baht per month
Board of Directors' Member	22,000 baht per month

Audit Committee would receive the meeting allowance as follows:

The Chairman of Audit Committee	44,000 baht per times
Audit Committee's Member	33,000 baht per times

The directors' remuneration will be effective from May 1, 2021 onwards, capital by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No.7** Approved to appoint the Auditors and determine the audit fee for the year 2021, detailed as follows:

Mr. Sompop Pholprasarn CPA License No. 6941 and/or Ms. Wannawat Hemachayart CPA License No. 7049 and/or Ms. Tippawan Pumbansao CPA License No. 9552, auditors from Mazars Limited for the year 2021 of which anyone of them is authorized to audit, review and express opinion for the Company's Financial Statements. In the event those auditors are unable to perform their duties, Mazars Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place with the audit fee of the year 2021 in the amount of 3,100,000 baht. (Audit fee of the year 2020 is 2,743,125 baht), by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent

Voided by

0 votes

**Agenda No.8** Approved to amend the Article 4 and Article 27 of the Company's Articles of Association as follows;

Article 4 The Company's shares are the ordinary shares and have per valued at Bath 0.50 per shares and the shares are the categorized to specify to the shareholder's name.

Article 27 The Board of Directors shall arrange for an annual ordinary general meeting of shareholders within period of 4 months following the end of Company's fiscal year.

Except for the above-stated meeting of shareholder, other meetings of shareholders shall be recognized as extraordinary general meeting of shareholders. The Board of Directors may call extraordinary general meetings as it deems necessary or when one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the Board of Directors to convene an Extra-ordinary Meeting of shareholders at any time, provided that they shall also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within 45 days from the date of receipt of the notice.

In the event that the Board of the Directors fail to arrange the meeting within the period as in paragraph two, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting. This is subject to a condition that such group of shareholders shall convene the meeting within 45 days from the due date in paragraph two. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company shall be responsible for any necessary expenses incurred from the meeting and facilitate the meeting as appropriate.

In the case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements stipulated by law, the shareholders who called for the meeting shall mutually compensate the expenses occurred from arranging of such meeting to the Company.

By the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

**Agenda No.9** Approved to decrease the register capital Baht 130,325 from the register capital Baht 256,634,061.50 with paid up capital of Baht 207,242,702 to be the register capital Baht 256,503,736.50 with paid up capital of Baht 207,242,702 by cancelling the unissued shares 260,650 shares with par value of Baht 0.50 per share, and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital, by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	235,502,797	votes,	Equivalent to	100	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	0	votes,	Equivalent to	0	percent
Voided by	0	votes			

After decrease the register capital, Clause 4 of the Memorandum of Association of the Company shall be as follows:

“Clause 4. Registered Capital of Baht 256,503,736.50 (Two hundred fifty-six million five hundred three thousand seven hundred thirty-six Baht and fifty satang)  
paid up capital of Baht 210,807,612 (Two hundred ten million eight hundred seven thousand six hundred and twelve Baht)  
divided into shares 513,007,473 (Five hundred thirteen million seven thousand four hundred seventy-three shares)  
with a par value of Baht 0.50 each (Fifty Satang)  
categorized into:  
ordinary shares Shares 513,007,473 (Five hundred thirteen million seven thousand four hundred seventy-three Shares)  
preference shares shares - (-)”

**Agenda No.10** No any other business to be considered.

Please be informed accordingly.

Sincerely yours,

**Asiasoft Corporation Public Company Limited**

(Mr. Pramoth Sudjitporn) (Mr. Kittipong Prucksa-aroon)  
Director Director