

MMS-AC65/005

23 February 2022

Subject: Notification of Resolutions of the Board of Directors' Meeting approving no dividend payment and the Convening of the 2022 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.2/2022 held on 23 February 2022 at 10.30 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 2021 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 2021 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. Kamol Ratanachai Audit Committee and Independent Director
 - 3.2 Mr. Poomchai Wacharapong Director
 - 3.3 Yaowalak Poolthong ,PhD Director
4. Having resolved to propose to the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the year 2022 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.

- 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.Krit Chatchawalwong, Certified Public Accountant No.5016; and/or Mr. Kan Kanthawirat, Certified Public Accountant No.10456 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 2022 and to determine the auditors' fee for auditing the financial statements of the Company in 2022 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 1,310,000; therefore, the total auditors' fee is Baht 2,160,000)

6. Having resolved to approve the convening of the 2022 Annual General Meeting of Shareholders to be held on 27 April 2022 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 2021 Annual General Shareholder' Meeting held on 28 April 2021;
 - Agenda 2 To acknowledge the Company's operating results for the year 2021;
 - 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 2021 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 2021;
 - 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 2022;
 - Agenda 7 To consider and approve the appointment of the Company's auditors and their remuneration for the year 2022; 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 2022 shall be on 10 March 2022.

7. Approved the authorization of Chief Executive Officer to consider changing the AGM date/time, AGM venue, the record date and/or the meeting format as deemed appropriate in the event that there is any state emergency announcement in connection with the pandemic preventive measures afterwards.

The Company is well aware of and concerned over the risk of the Coronavirus Disease 2019 (COVID-19) epidemic, as well as health and safety of the meeting attendants; therefore, kindly asks shareholders to be informed and cooperate with the precautionary measures and guidelines for holding AGM under the circumstance of COVID-19, recommended by the Department of Disease Control, Ministry of Public Health and the COVID-19 prevention measures stipulated by the Bangkok Metropolitan Administration (BMA) (see Attachment).

Please be informed accordingly.

Yours sincerely,

Matching Maximize Solution Public Company Limited

(Mr.Chayanont Ulit)

Chief Executive Officer

**Precautionary Measures and Guidelines for attending the 2022 AGM meeting of
Shareholders, regarding the outbreak of Coronavirus 2019 (COVID-19)**

Due to the ongoing situation of COVID-19 in Thailand, Matching Maximize Solution Public Company Limited (“Company”) is concerned over the risk of the infection at the shareholders’ meeting. Company, therefore, kindly asks shareholders to be informed and cooperate with the following measures:

1. Request for Shareholders’ cooperation to giving a proxy to Company’s Independent Director to attend the meeting on behalf of Shareholders

To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, Company asks for Shareholders’ kind cooperation to grant a proxy to Company’s Independent Director to attend the meeting. By sending the proxy duly affix with the Baht 20 stamp duty and the supporting documents to the Legal Department and Company Secretary, Matching Maximize Solution Public Company Limited at 305/12 Soi Sukhothai 6, Sukhothai Road, Dusit Sub-district, Dusit District, Bangkok, 10300, telephone no. 0-2669-4200-9 and facsimile no.0-2243-1494 before 20 April 2022.

2. Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:

2.1 Sending with the proxy

2.2 Email: corporate_secretary@mmsbangkok.com

3. In the case that any shareholder or proxy-holder still wants to attend in person, Company would like to request attendees for cooperation to follow company’s measures as follows:

3.1 Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance. For those being identified with respiratory symptom, company reserves the right to deny entry into the meeting. In case that the aforementioned shareholder presents at the venue, such shareholder may grant a proxy to Company’s Independent Director to attend the meeting. Each attendee will be required to stand at any line for health screening, documents check and registration, with 1.5 meters space from each other.

3.2 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1.5 meters from each other. This will significantly reduce the number of seats available in the meeting venue. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue. To protect shareholder voting right, Shareholders who attend the meeting in persons, are required to grant proxy to the Company’s Independent Directors to attend the Meeting instead of participating in persons.

3.3 The venue will be cleaned with alcohol prior to the meeting. **Company kindly requests**

everyone to prepare and wear a facemask at all times.

3.4 Neither lunchbox nor coffee or tea will be served at the meeting in order to minimize personal direct contact in which may risk the infection of the disease.

Printed copies of 2021 Annual Report and Invitation Report will not be provided at the meeting.

3.5 If there are any changes in the situation or additional AGM-related measures from the Government Official, Company will inform Shareholders via the Company's website (www.matchinggroup.com).

If there are many attendees or they arrive at the same time, there may be delay in screening and registration for the meeting. Company hereby apologizes for any such inconvenience that may arise.