

(Translation)

Minutes of the Annual General Meeting of Shareholders 2019
UOB Kay Hian Securities (Thailand) Public Company Limited

Date, Time and Place

The Meeting was held on 23 April 2019 at 02.00 p.m. at the Meeting Room (Park View 1-2), Bliston Suwan Park View Hotel, 4th Floor, No. 9 Ploenchit Road, Lumpini, Pathumwan, Bangkok.

Preliminary Proceedings (Meeting started at 02.05 p.m.)

Mr. Tan Chek Teck, Chairman of the Board of Directors which is a Singaporean, intended the shareholders' meeting to proceed with convenience, fast and to maintain the benefits of minor shareholders in accordance with good corporate governance principles had assigned Mr. Viroj Tangjetanaporn, Independent Director and Chairman of the Audit Committee, represented shareholders to act as the chairman of the shareholders' meeting.

Pursuant to Clause 41 of the Articles of Association, "The Chairman of the board of directors will act as the Chairman of the meeting of shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman." The meeting unanimously certified that Mr. Viroj Tangjetanaporn acted as the chairman of the meeting.

Mr. Viroj Tangjetanaporn was the chairman of the meeting. There were 17 shareholders attended the Meeting in person and 21 shareholders by proxy total as 38 persons. These shareholders held 442,280,782 shares in total, representing 88.03 percent which was more than one-third of the total issued shares of the Company. (The total number of shares issued by the Company is 502,448,570 shares.) Thus, a quorum was formed in accordance with Clause 38 of the Company's Articles of Association.

Before entering into the agenda, Chairman assigned the representative from the Company to introduce Board of Directors, Executives, Auditor and the Legal Advisor who attended the Meeting the Company informed and explained the voting procedures for each agenda and the matters informed to the meeting.

Board of Directors

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| 1. Mr. Tan Chek Teck | Chairman of Board of Directors and Chairman of Executive Committee. |
| 2. Mr. Viroj Tangjetanaporn | Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee. |
| 3. Mr. Loh Poh Weng | Independent Director, Chairman of Nomination Remuneration and Corporate Governance Committee, Audit Committee Member and Risk Management Committee Member. |
| 4. Mr. Somchat Chinthammit | Independent Director, Audit Committee Member, Risk Management Member and Nomination Remuneration and Corporate Governance Committee Member. |
| 5. Ms. Oh Whee Mian | Director, Executive Director and Nomination Remuneration and Corporate Governance Committee Member. |
| 6. Mr. Yothin Viriyenawat | Director, Executive Director and Credit Committee Member. |
| 7. Mr. Kasemsit Pathomsak | Director. |
| 8. Mr. Chaipat Nakmontanakum | Director, Chief Executive Officer, Chairman of the Credit Committee and Risk Management Committee Member. |

Absence: Director - None

The ratio of 8 directors attending the meeting from 8 directors is considered 100 percent.

Executives

Miss Srisunan Kongtragoolpitug	Chief Operating Officer
Mr. Nitiphon Sophonpokai	Executive Vice President-Business Development & Sales Support
Ms. Suvimol Kespokeaw	Senior Vice President-Operations
Mr. Somdech Ruksomboon	Senior Vice President-Compliance
Miss Bussarin Pingkarawat	Senior Vice President-Credit Control
Mr. Kittiphan Techasurakhun	Vice President-Accounting & Finance

2018 Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. Present 3 persons

1. Mr. Chavala Tienpasertkij 2. Mr. Yongyuth Lertsurapibul 3. Mr. Korranopp Luengamponsak

Legal Advisor from Dherakupt Law Office Company Limited

Present 1 person Mr. Boonrat Toncharoen.

In order to have a mediator who was free to be witness to verify the accuracy of counting the votes for each agenda, the Company invited Mr. Boonrat Toncharoen to be the inspector of the vote counting.

Clarification of the meeting operation and the vote counting method of the shareholders which must vote on each agenda as follows

Pursuant to Clause 42 of the Company's Articles of Association, a resolution of the shareholders meeting should be made by Voting, and one share should be counted as one vote. One shareholder has the vote equal to the number of shares held or were appointed proxy, and the shareholders can vote to approve, disapprove or abstain on each agenda equal to the number of shares they hold or were appointed proxy by using the voting slip received at the registration.

The votes will be counted for shareholders who vote 'disapproved' or 'abstained' for each agenda by the raising of hand. The staff will collect the 'disapproved' and 'abstained' voting slip and deduct this against the total number of votes of shareholders attending the meeting. The remaining votes will be counted as approved votes.

The counting of votes according to the agenda is divided into 3 categories;

- › Agenda that must be approved with a majority vote of the shareholders attending the meeting and having the right to vote which will calculate the voting base by counting all the votes of shareholders attending the meeting and having the right to vote which including agree, disagree and abstain.
- › Agenda that must be approved with a vote of not less than two-thirds of the total votes of the shareholders attending the meeting which will calculate the vote base by counting all the votes of shareholders attending the meeting.
- › Agenda that must be approved with a vote of not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote which will calculate the voting base by counting all the votes of shareholders attending the meeting and having the right to vote which including agree, disagree and abstain.

Except for agenda 5 on re-election of directors retired by rotation, shareholders will be asked to vote on the re-election of the individual directors and the Company will collect the voting slips of those who voted 'disapproved' or 'abstained'. It will keep the votes of all those who 'approved' for to be in line with the guideline of holding good shareholders' meeting.

If the majority of votes approved and abide with the articles of association of the Company, the meeting should be deemed to agree or approve the agenda.

For shareholders who want to leave the meeting or will not be present in the meeting room during any of the agenda, they can vote by sending the voting slip to the staff before leaving.

Voting slip will be voided slip if the intent is not clear on the voting slip, such as voting in more than one choice or if there is a correction or cancellation in the voting slip without counter-signing against the correction or cancellation etc.

Before voting on each agenda, the Chairman will give the shareholders the opportunity to ask questions related to the agenda by asking shareholders to raise their hands and get a microphone from the staff.

After received permission from the Chairman, the shareholders please always identify name – surname before asking or commenting on the agenda. Shareholders are requested to be concise in asking questions or commenting on the appropriate agenda and to give other shareholders their right to ask questions and to manage the meeting in appointed time. If shareholders have a question that is not in the agenda under consideration, please ask the question under ‘Any Other Business’ at the end of the meeting.

The Company will collect all shareholders’ voting slips at the end of the meeting to substantiate the agenda voted on.

For the proxies who were attending the meeting on behalf of the shareholders who have voted disapproved or abstained in the proxy form, the Company has already recorded such votes since the registered proxy has attended the meeting.

Subject to inform the shareholders as follows:

First, the summary of the criteria for minority shareholders propose agenda and the name of nominating director in advanced for Annual General Shareholders’ meeting 2019, pursuant to Section 89/28 of the Securities and Exchange Act (No.4) B.E. 2551, the Company should treat all shareholders with fairness and equitability. In this regard, the opportunity for minority shareholders to propose the agenda in advance is part of company’s good corporate governance with the purpose of providing equal and fair treatment to all shareholders.

To ensure that procedure and method for consideration were made clear transparent, the Company had established the criteria for minority shareholders to propose the agenda in advance which would be duly considered by the board of directors. The criteria were posted on the Company’s website (<http://www.utrade.co.th>) from November 1 until December 31, 2018.

The summary from the above criteria had indicated that no shareholders had proposed any agenda or nominate director for Annual General Shareholders’ meeting 2019.

The next subject is the Company would like to inform the meeting that with regard to the project alliance with Thailand’s Private Sector Collective Action Coalition against Corruption, the Company signed to participate in the Project and also had a policy of Anti-Corruption declared on November 13, 2015. Subsequently, the Company qualified for certification from the committee of Thailand Institute of Directors in Q4/2016 on March 9, 2017 the certificate will be valid for 3 years from the date of approval.

The Chairman then proposed the meeting to consider the matters on the agenda as follows:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders 2018.

The Chairman proposed to the Meeting to certify the 2018 Annual General Shareholders’ Meeting was held on 27 April 2018. A copy of which was attached with notice for calling the meeting and also show on the Company’s website.

Board’s opinion: The Meeting should approve to certify the Minutes of the Annual General Meeting of Shareholders 2018.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

No more comments or questions from shareholders.

Resolved The Meeting with the majority vote resolved that the Minutes of the Annual General Meeting of Shareholders 2018, be certified as proposed by the Chairman. The vote result was as follows:

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,260,782	100.00
2. Disapproved	0	0.00
3. Abstained	20,000	0.00
4. Voided	0	0.00

Agenda 2 To acknowledge the report on the Company's operating results for the year 2018.

The Chairman proposed to the Meeting to acknowledge The report on the Company's operating results for the year 2018 was shown in the attached Annual Report which had been distributed to the shareholders together with this notice for calling the meeting.

Board's opinion: The meeting should acknowledge the report on the Company's operating results for the year 2018.

The Chairman assigned Mr.Chaipat Nakmontanakum, CEO, to report on the Company's operating results for the year 2018.

No more questions from shareholders, the Meeting acknowledged the report on the Company's operating results for the year 2018 as proposed. This agenda was for shareholders' acknowledgment, voting was not required.

Agenda 3 To consider and approve the Company's financial statement for the year ended 31 December 2018.

The Company's financial statements for the year ended 31 December 2018 were audited by the Auditor, the details of the financial statement were in the attached Annual Report distributed to the shareholders together with the notice.

Board's opinion: The Meeting should approve the financial statements for the year ended 31 December 2018 which had been audited by the Auditor and reviewed by the Audit Committee as proposed. The Board of Directors had also endorsed the financial statements.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

The Chairman assigned Mr.Chaipat Nakmontanakum, CEO, to report on the Company's Performance of the year ended 31 December 2018.

Mr. Suthon Singhasitthangkul, a shareholder, inquired about the company's financial statements that the revenue and profit had decreased during 2-3 years. There were intense competition by new brokers fighting about commissions and interest rates. Mr. Suthon wanted to know how the Company would solve the problems and methodology or policy to compete with other competitor. Is there any chance to increase client or approach the others' client?

Mr. Chaipat Nakmontanakum replied to shareholders the decreased income was according to the market sentiment when the commission rate was considering a partial of seizing market share of the Company. As for the interest rates, the Company considered the appropriate rate for customers with high turnover.

For other broker competitors, they used marketing gimmicks to convince customers to open accounts with condition as if the customer was unable to maintain the margin as specified, the interest rate will be raised quite high. The company's strategy did not have the policy to use the price to fight against competitors in the market but use the price to keep customers. The competitive strategy of the company was partly from the transferring of retail customers and marketing officers or investment advisors from AEC Securities Company that could make more commissions but we added a few support staff. It was a cost reduction comparing to the other securities companies in the market. The others had been making profits from the investment portfolio and new products. The company had a knowledge training course to retain customers by providing the training about investments for customers to be able to make profits from investments in the market.

Customers of the company in the past year had increased from the transferred of retail business from other securities companies and new customers had opening account on average about 200 per monthly, most of them were the retail customers. The credit lines mostly were less than 1 million baht. In addition the Company had increased Futures and Derivatives customers. And also the Company had policy to increase customers who want to invest in foreign markets by focusing on the Singapore market and having traded in Block Trade and will have more income from interest.

Margin loan customers decreased because many customers had refinanced to other Brokers. Last year major customers had reduced their trading in the market according to market sentiment and the company had to consider the risk management matter in considering for the proper lending stock.

No more questions from shareholders.

Resolved The Meeting resolved that the financial statements for the year ended 31 December 2018 which had been audited by the Auditor and reviewed by the Audit Committee as proposed. The Board of Directors had also endorsed the financial statements, be approved as proposed. The vote result was as follows:

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,275,782	100.00
2. Disapproved	0	0.00
3. Abstained	5,000	0.00
4. Voided	0	0.00

Agenda 4 To approve the profit apportionment and dividend payment for the year 2018.

The Company had net profits in the financial year ended 31 December 2018 in the amount of Baht 170,730,719 and had no accumulated losses; therefore, the Company considered paying dividends to the shareholders pursuant to Section 115 of the Public Limited Companies Act B.E. 2535. Pursuant to the policy on dividend for the payment of minimum 20% of the remaining net profit after deducting all reserves specified by the laws and provided that there were no negative business or economic factors prevailing at that time that will significantly affect the business operations of the Company.

Approval for payment of dividend to the holders of the Company's ordinary shares from the Company's operational results in the financial year 2016 and 2017 had been granted in the amount of Baht 0.10 and Baht 0.09 per share, respectively. The total dividend amount was Baht 50,244,857 and 45,220,371.30 Baht, respectively which was equal to 20.90% and 20.94% of the net profit. Furthermore, the Company shall have to allocate a portion of annual net profit as a reserved fund in the amount not less than 5 percent of the annual net profit less the accumulated loss brought forward (if any) until the reserved fund attained the amount not less than ten percent of the registered capital prescribed by laws in accordance with Section 116

of the Public Limited Companies Act B.E.2535 and Article 51 of the Company's Articles of Association. The Company currently had in reserves Baht 50,244,857 which was equal to 10% of the registered capital.

The Board considered and proposed that the dividend payment of 0.07 Baht per share and the total amount Baht 35,171,399.90 which was in line with the dividend payment policy of the Company that a dividend equivalent to no less than 20% of the net profit after deducting all reserves required by laws and provided that there were no negative business or economic factors prevailing at that time that would significantly affect the business operations of the Company, be proposed to the shareholders for approval.

The Company would pay dividend to shareholders whose names appear in the share register book according to the article of association of the Company. The record date for the right to receive dividend payment should be recorded on 11 March 2019 and the date for dividend payment date on 22 May 2019, respectively. The dividend payment has uncertainty to pay due to it must be waited for approval by Shareholders in Annual General Meeting.

Board's opinion: The meeting should approve the annual dividend payment for 2018 of 0.07 Baht per share and the total amount Baht 35,171,399.90 which is in line with the dividend payment policy of the Company and shall payable on 22 May 2019, after obtaining approval from the 2019 AGM. The shareholders entitled to receive the dividend are per the shareholder list on the Record Date 11 March 2019.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

No more questions from shareholders.

Resolved The Meeting resolved that the Company did not allocate any additional amount to the legal reserve because the Company's reserves total of Baht 50,244,857 is equal to 10 percent of the registered capital. The dividend payment of 0.07 Baht per share and the total amount Baht 35,171,399.90 and the Record date for the right to receive dividend payment should be recorded on 11 March 2019 and the date for dividend payment date on 22 May 2019, respectively, as proposed be approved. The vote result was as follows:

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,280,782	100.00
2. Disapproved	0	0.00
3. Abstained	0	0.00
4. Voided	0	0.00

Agenda 5 To approve the appointment of directors replacing those retired by rotation.

Pursuant to the Public Limited Companies Act and Article 18 of the Company's Articles of Associations, one-third of the Company's directors must be retired on each Annual General Meeting of Shareholders. Those directors to be retired by rotation in 2019 are as follows:

- 5.1 Mr. Loh Poh Weng Independent Director, chairman of Nomination Remuneration and Corporate Governance Committee, member of Audit Committee and member of Risk Management Committee.
- 5.2 Mr. Somchat Chinthammit Independent Director, member of Nomination Remuneration and Corporate Governance Committee, member of Audit Committee and member of Risk Management Committee.

During the period 1 November to 31 December 2018, minority shareholders were given the opportunity to propose question and agenda for the meeting and to nominate qualified candidates to the Board for consideration. The Company did not receive any proposals.

The Nomination Remuneration and Corporate Governance Committee (NRC Committee) excluding member who is due to retire by rotation in the 2019 Annual General Meeting of Shareholders, considered 2 candidates who are retiring by rotation. The NRC Committee considered qualifications of each candidate and unanimously agreed to propose to the Board the re-election of the following 2 retiring Directors, namely Mr. Loh Poh Weng and Mr. Somchat Chinthammit as the Directors of the Company for another term since they are experienced professional with expertise in management and financial services industry. In addition, they have relevant management experience to contribute to the business strategies and have proven to have the integrity and professionalism to perform their duties as Directors and Sub-committee members.

The Board of Directors, excluding the Director to be retired by rotation in the 2019 Annual General Meeting of Shareholders, has considered the appropriateness in appointing a director, would take into consideration the education, experience, career expertise and the performance of the director in his previous term and there were no other nominated directors. Therefore, the Board agreed with NRC Committee and recommends that Mr. Loh Poh Weng and Mr. Somchat Chinthammit who would retire by rotation be re-elected as the directors of the Company for another term. In this regards, the Board of Directors has reviewed and considered that the proposed 2 nominated independent directors can freely give comments following to the related rules.

Reasons to nominate an independent director for more than 9 consecutive years.- Mr. Loh Poh Weng and Mr. Somchat Chinthammit is a competent person with knowledge and ability, having experience and understanding of the securities business that appropriate and necessary to support the performance of the Board duties to achieve goals.

Details about age, percentage of shareholding, educational background, work experiences, and Board of Directors' meeting attendance for each director are provided in Enclosure 3.

For scope of duty and responsibility of the Board of Directors and of other committees, they are in the 2018 Annual Report under the title "Management Structure". The definition of Independent Director is provided in Enclosure 4.

Noted: The Article of Association of the Company stipulates voting procedure as follows.

17. A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held;
- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In casting the votes, each shareholder must cast all the votes he/she has under sub-clause (1) above in electing the individual director or the group of directors, as the case may be, in which case those votes are not divisible; and
- (3) The election of directors requires a resolution of shareholders passed by a majority vote. In the case of an equality of votes, the Chairman of the meeting must exercise a casting vote.

Board's opinion: The Meeting should approve that Mr. Loh Poh Weng and Mr. Somchat Chinthammit who would retire by rotation be re-elected as the directors of the Company for another term.

In this regards, the Board of Directors has reviewed and considered that the proposed 2 nominated independent directors can freely give comments following to the related rules.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

No more questions from shareholders.

Before voting, both directors were invited to the reception room so that the shareholders were free to vote.

Resolved The Meeting resolved that Mr. Loh Poh Weng and Mr. Somchat Chinthammit who would retire by rotation be re-elected as the directors of the Company for another term, be approved as proposed. The vote results for individual director were as follows:

5.1 Mr. Loh Poh Weng

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,265,780	100.00
2. Disapproved	15,002	0.00
3. Abstained	0	0.00
4. Voided	0	0.00

5.2 Mr. Somchat Chinthammit – Mr.Somchat Chinthammit voted abstain 213,000 shares.

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,047,780	99.95
2. Disapproved	20,002	0.00
3. Abstained	213,000	0.05
4. Voided	0	0.00

The Chairman invited 2 directors back to the meeting room and congratulated for the re-appointment for another term.

Agenda 6 To consider the directors' remuneration for the year 2019.

Pursuant to Article 34 of the Company's Articles of Association, "The directors' fees and remuneration must be fixed by a meeting of shareholders." and pursuant to Section 90 of the Public Limited Companies Act, "...the Directors' remuneration payment shall be pursuant to the General Meeting's resolution, consisting of not less than two-third of total votes of shareholders, attending the Meeting."

The proposal for the remuneration of the directors had been carefully considered by the Nomination Remuneration and Corporate Governance Committee and the Board of Directors after taking into consideration remuneration in comparable industries and the complexity and profitability of the Company. The fees approved by the Board for independent directors and unauthorized directors attending each meeting for the year 2019 set out as follows; Board of Directors' Meeting - Member 20,000 Baht /Time, and other sub-committee such Audit Committee, Risk Management Committee and Nomination Remuneration and Corporate Committee - Chairman 10,000 Baht /Time Member 5,000 Baht /Time with no other benefits.

Directors that serve as Company's management are not eligible for the meeting fees as those directors are compensated as Company's management position. Such compensation is same as year 2018 with no other benefits, and to propose to the shareholders' meeting for further approval.

Board's opinion: The Meeting should approve the directors' remuneration for the year 2019 as proposed.

Vote required: Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

No more questions from shareholders.

Resolved The Meeting resolved that The fees for independent director and unauthorised director attending each meeting for the year 2019 was as follows; Board of Directors' Meeting -

Member 20,000 Baht per Time, and other sub-committee such Audit Committee, Risk Management Committee and Nomination Remuneration and Corporate Committee - Chairman 10,000 Baht per Time, Member 5,000 Baht per Time with no other benefits, be approved as proposed. The vote result was as follows:

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present(%)
1. Approved	442,260,782	100.00
2. Disapproved	5,000	0.00
3. Abstained	15,000	0.00
4. Voided	0	0.00

Agenda 7 To consider the appointment of auditors and their remuneration for 2019 and ratify the 2018 addition audit fee.

Pursuant to Article 59 and 60 of the Company's Articles of Association, "The auditors must be appointed by the annual general meeting of shareholders each year. A retiring auditor is eligible for re-appointment." and "The auditors' remuneration must be fixed by a meeting of shareholders" respectively. Pursuant to Section 120 of the Public Limited Companies Act, "the General Meeting shall appoint auditor and fix the remuneration for auditing every year. The same auditor is eligible for re-election." Furthermore, pursuant to Section 121 of the Public Limited Companies Act, "the auditor must not be Director, officer, employee, or anyone who retain any Company's position."

The Audit Committee had recommended the Board to propose to the shareholders' meeting the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as auditors of the Company for the year 2019. As such, the Board recommended to approve the appointment of Mr. Chavala Tienpasertkij, CPA No. 4301 and/or Mr. Permsak Wongpatcharakorn, CPA No. 3427 and/or Mr.Yongyuth Lertsurapibul, CPA No. 6770 and/or Dr. Suwatchai Meakhaamnouychai CPA No. 6638 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company of the year 2019, any one being authorized to conduct the audit and express an opinion on the annual financial statement of the Company. In the absence of the above-named auditors, Deloitte Touche Tomatsu Jaiyos Audit Co., Ltd. is authorized to identify one other Certified Public Accountant with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to carry out the work. Their remuneration which is to be negotiated at the Group level will be at no more than Baht 2,336,040 per annum excluded out of pocket expenses(Non-Audit Service).

* In 2018, the Company had purchased the partial retail securities business from AEC Securities Public Company Limited, auditor has invoiced the addition fee of Baht 150,000 for year 2018 which had been approved Baht 2,268,000. Therefore the audit fee of year 2018 would be totally of Baht 2,418,000. Proposed audit fee for the year 2019 decreased by comparing to 2018.

The proposed auditors had no relationship or stockholdings with the Company/management/major shareholder or relations of the said persons. They had been the auditors of the Company as follows;

Mr. Chavala Tienpasertkij	was appointed year 2013-2019
Mr. Permsak Wongpatcharakorn	was appointed year 2013-2019
Mr.Yongyuth Lertsurapibul	was appointed year 2018-2019
Dr. Suwatchai Meakhaamnouychai	was appointed year 2018-2019

Board's opinion: The Meeting should approve the appointment of Mr. Chavala Tienpasertkij, CPA No. 4301 and/or Mr. Permsak Wongpatcharakorn, CPA No. 3427 and/or Mr.Yongyuth Lertsurapibul, CPA No. 6770 and/or Dr. Suwatchai Meakhaamnouychai CPA No. 6638 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company of the year 2019, any one being authorized to conduct the audit and express an opinion on the annual financial statement of the Company. In the absence of the above-named auditors, Deloitte Touche Tomatsu Jaiyos Audit Co., Ltd. is authorized to identify one other

Certified Public Accountant with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to carry out the work. Their remuneration which is to be negotiated at the Group level will be at no more than Baht 2,336,040 per annum excluded out of pocket expenses (Non-Audit Service) and ratified the 2018 addition audit fee of Baht 150,000 as proposed by the Audit Committee. This proposal had been subsequently endorsed by the Board of Directors.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

No more questions from shareholders.

Resolved The Meeting resolved the appointment of Mr. Chavala Tienpasertkij, CPA No. 4301 and/or Mr. Permsak Wongpatcharapakorn, CPA No. 3427 and/or Mr.Yongyuth Lertsurapibul, CPA No. 6770 and/or Dr. Suwatchai Meakhaamnouychai CPA No. 6638 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company of the year 2019, any one being authorized to conduct the audit and express an opinion on the annual financial statement of the Company. In the absence of the above-named auditors, Deloitte Touche Tomatsu Jaiyos Audit Co., Ltd. is authorized to identify one other Certified Public Accountant with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to carry out the work. Their remuneration which is to be negotiated at the Group level will be at no more than Baht 2,336,040 per annum excluded out of pocket expenses (Non-Audit Service) and ratified the 2018 addition audit fee of Baht 150,000 as proposed by the Audit Committee. This proposal had been subsequently endorsed by the Board of Directors., be approved. The vote result was as follows:

Votes	Number of Votes	Percentage of voting rights exercised by the shareholders present and cast the vote (%)
1. Approved	442,260,782	100.00
2. Disapproved	5,000	0.00
3. Abstained	15,000	0.00
4. Voided	0	0.00

Agenda 8 To consider any other business (if any)

The Chairman asked the shareholders, who attended the meeting if they had any inquiries.

Since there was no other question, the Chairman expressed his gratitude to all shareholders for their support.

The Meeting was declared close 03.10 p.m.

Signed Viroj Tangjetanaporn Chairman
(Mr. Viroj Tangjetanaporn)

Signed Pirahuht Usubzin Recorder
(Mr. Pirahuht Usubzin)