

Asiasoft Corporation Public Company Limited
Minutes of the Annual General Meeting of Shareholders 2021
on April 23rd, 2021, at 2.00 p.m.
at Space Bar room, 28th Floor, U.M. Tower, unit 9/283-5
No. 9, Ramkhamhaeng Road, Suanluang Sub-District, Suanluang District, Bangkok

List of Directors who attended the Meeting:

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| 1. | Mr. Kittipong Prucksa-aroon | Director and Managing Director |
| 2. | Mr. Chalermphong Jitkuntivong | Independent Director and Chairman of the Audit Committee |
| 3. | Mrs. Monluedee Sookpantararat | Independent Director and Audit Committee Member |
| 4. | Pol.Col. Yanaphon Youngyuen | Independent Director and Audit Committee Member |

List of Director who did not attend the Meeting:

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| 1. | Mr. Pramoth Sudjitporn | Vice Chairman, Acting Chairman and Chief Executive Officer (CEO) |
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List of Executive who attended the Meeting:

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| 1. | MR. QUANG QUACH DONG | Chief Operation Officer (COO)
(Skype Online from Singapore) |
| 2. | MR. UNG CHEK WAI GERRY | Chief Financial Officer (CFO)
(Skype Online from Singapore) |
| 3. | Mr. Chawanin Tritavornyuenyong | Accounting and Finance Director |
| 4. | Miss Wansika Chuachatchai | Marketing Director |
| 5. | Mr. Tanabut Viriyaathakit | Product Director |

List of Auditor Representatives from Mazars Co., Ltd.

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| 1. | Mr. Sompop Pholprasarn |
| 2. | Miss Narumol Visitpanya |
| 3. | Miss Chalika Petchwisai |

List of the outsource lawyer:

- | | |
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| 1. | Mr. Chatarin Jeerangsuwan |
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Preliminary Proceedings:

Miss Weena Ouppakham, Assistance Legal Manager and Company's Secretary, conducting the Meeting as requested by the Chairman, informed the Meeting that due to situation of Covid-19 pandemic, Company allowed the shareholders to attend the meeting via Facebook Live and vote by sending the proxy to Company prior to the meeting date. There was a total of 33 shareholders attending the Meeting in person, holding shares in the total of 1,880,034 shares, and 32 shareholders attending the Meeting by proxy, holding shares in the total of 233,622,763 shares. The total number of shareholders attending the Meeting was 65, holding shares in the total of 235,502,797 shares, equivalent to 56 percent of the total paid-up shares of 421,645,224 shares, which was not less than 25 shareholders and more than one-third of the total paid-up shares. The quorum was thus constituted.

As Mr. Pramoth Sudjitporn, Vice Chairman and Acting Chairman of Board of Director could not attend the Meeting today, Company thus must comply with the section 104 of Public Limited Company Act B.E. 2535, which stipulates that “The Chairman of Board of Director shall be the chairman of the meeting of shareholders. In case the Chairman of Board of Director is absent or is unable to perform his duty, if there is a vice chairman, the vice chairman shall preside over the meeting. If there is no vice chairman, or if there is a vice chairman but he is unable to perform his duty, the shareholders present shall elect one among themselves to preside over the meeting.”. Therefore, Miss Weena Ouppakham proposed the meeting to elect Mr. Kittipong Prucksa-aroon or Pol.Col. Yanaphon Youngyuen, one of the shareholders, to perform as the Chairman of this Meeting. After consideration, the Meeting unanimously resolved as follows;

RESOLVED: Approved Mr. Kittipong Prucksa-aroon, a shareholder present, to be the Chairman of this Annual Shareholders Meeting 2021 on 23rd April, 2021, as per the following votes:

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		

Mr. Kittipong Prucksa-aroon, the Chairman of the Meeting, greeted the shareholders and opened the Meeting, then appointed Miss Weena Ouppakham, Assistance Legal Manager and Company’s Secretary to conduct the Meeting.

Miss Weena Ouppakham introduced Board of Directors, Managements, Auditor, and outsource lawyer to the shareholders. 4 Board of Directors attended the meeting in person equivalent to 80 percent of the Board of Directors. The Company does not have any Sub-Committee. Miss Weena Ouppakham further explained about the voting method to the Meeting that one share represents one vote and if any shareholder wished to abstain or object to the vote, please complete the ballot and raise his/her hand, the Company’s representative will collect them for concluding the votes. If the shareholder did not object to or abstain on the vote, it then means that he/she approved the matter.

Miss Weena Ouppakham informed the shareholders that Company gave opportunity to shareholders to propose additional agenda through Company website and Company Secretary. No shareholder proposed any additional agenda. Subsequently, Miss Weena Ouppakham proposed the Meeting to consider the agendas as follows:

Agenda 1 **To Adopt the Minutes of Extraordinary Meeting of Shareholders No. 1/2021**

Miss Weena Ouppakham proposed Meeting to adopt the Minutes of Extraordinary Meeting of Shareholders No. 1/2021 dated 8th January, 2021 a detail of which was distributed to the shareholders together with the Invitation to this Meeting before the Meeting.

Substantial of the Minutes of Extraordinary Meeting of Shareholders No. 1/2021 as summarized as follows:

1. To adopt the Minutes of the Annual General Meeting of Shareholders year 2020
2. To approve to decrease the register capital Baht 51,234,538.50 from the register capital Baht 286,420,060 with paid up capital of Baht 207,242,702 to be the register capital Baht 235,185,521.50 with paid up capital of Baht 207,242,702 by cancelling the unissued shares to be reserved for AS-W1, and consider to approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital.

3. To approve to decrease the register capital Baht 20,000,000 from the register capital after reduction of capital under Agenda No.2, Baht 235,185,521.50 with paid up capital of Baht 207,242,702 to be the register capital Baht 215,185,521.50 with paid up capital of Baht 207,242,702 by cancelling the unissued shares to be reserved for increasing of capital by issuance of General Mandate, allocate to private group of persons (Private Placement), and consider to approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the registered capital.
4. To approve the issuance and allotment of the Warrants to Purchase the Newly-Issued Ordinary Shares of Asiasoft Corporation Public Company Limited No. 2 (AS-W2) not exceed 82,879,080 unit to the existing shareholders proportionately to their shareholding.
5. To approve to increase the register capital Baht 41,448,540 to be reserved for the issuance and allotment of the Warrants AS-W2, from the register capital after reduction of capital under Agenda No.3, Baht 215,185,521.50 with paid up capital of Baht 207,242,702 to be the register capital Baht 256,634,061.50 with paid up capital of Baht 207,242,702 by issuing the newly-issued ordinary shares 82,897,080 shares with par value of Baht 0.50 per share, and consider to approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increasing of the registered capital.

Miss Weena Ouppakham asked the shareholders whether anyone wishes to raise any question before voting.

There was no question from the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: Adopted the Minutes of Extraordinary Shareholders Meeting No. 1/2021 dated 8th January, 2021, as per the following votes:

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 2 **To acknowledge the Company's operating results for the Year 2020**

Miss Weena Ouppakham informed the Meeting that Company had prepared the report for Company's operation and other important information in the format of QR Code which had been sent to the shareholders together with the invitation letter to this Meeting. The shareholders could scan it in the Meeting today as well.

Mr. Chawanin Tritavornyueng, Accounting and Finance Director, reported the operation of Company 2020 that the Company was successful in 2020 and income had increased from the previous year.

Miss Weena Ouppakham asked the shareholders whether anyone wishes to raise any question before voting.

There was no question from the shareholders.

The Meeting acknowledged the Company's operation of the year 2020.

Agenda 3 **To Approve the Financial Statement and Comprehensive Income Statement for the Fiscal Year of 2020**

Mr. Chawanin Tritavornyuenyong reported the financial statement and comprehensive income statement for the fiscal year of 2020 to the Meeting.

Miss Weena Ouppakham proposed the Meeting to approve the financial statement and the comprehensive income statement for the fiscal year of 2020 which was examined and certified by the Company's committee and auditor without any conditions, the details of which had been sent with the annual report to the shareholders together with the invitation letter to this Meeting prior to the meeting date.

Miss Weena Ouppakham asked the shareholders whether anyone wishes to raise any question before voting.

There was no question from the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: Approved the financial statement and the comprehensive income statement for the fiscal year of 2020, as per the following votes:

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 4 **To Approve the Allocation of the Profit and the Dividend Payment for the Operation of Year 2020**

Mr. Chawanin Tritavornyuenyong informed the shareholders that the meeting of Board of Directors of Asiasoft Cooperation Public Company Limited No. 1/2021 dated 24th February 2021 had approved the dividend payment for the operation of the fiscal year of 2020 in cash in the amount of 0.30 Baht per share which will be 124,345,621.20 Baht as a percentage of 59 of the profit (according to the separate financial statement of the Company) after the deduction of corporate income tax, legal reserve and other reserve as necessary. The dividend will be under the withholding tax as required by law. The Company had recorded the list of the shareholders entitled for the dividend payment dated 12th March 2021 (Record Date) and will make the payment to the shareholders on 7th May 2021 as per the following details:

Details of Dividend Payment	Year 2020 (Previous Year)		Year 2021 (Proposing Year)	
1. Profit/loss (Baht) according to the separate financial statement	3,728,932		135,012,457	
2. Numbers of shares (share)	409,877,016	409,877,016	414,485,404	414,485,404
3. Dividend payment per share (Baht/Share)	0 (Annual- To be approved)	0 (Interim – To be approved)	0.30 (Annual- To be approved)	0 (Interim – To be approved)
	0			
4. Total of dividend payment (Baht)	0	0	0.30	0
	0			

Miss Weena Ouppakham proposed the Meeting to approve the allocation of profit and dividend payment of the profit of operation for the year of 2020 and asked the shareholders whether anyone wishes to raise any question before voting.

There was no question from the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: Approved the allocation of profit and dividend payment of operation for the year of 2020 at the rate of 0.30 Baht per share with the record date on 12th March 2021 which was the same record date for the shareholders meeting with date of dividend payment on 7th May 2021, as per the following votes:

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 5 To elect directors to replace those who retired by rotation

Miss Weena Ouppakham informed the Meeting that, prior to the meeting date, Company gave an opportunity to the shareholders to propose any person for consideration to appoint as a director in replacement of the directors who were retired by rotation but there was no proposal from the shareholders. Therefore, Company requested the Meeting to re-elect both of the 2 retired directors by this Annual Shareholders Meeting Year 2021. The directors who were to retire by rotations as follows:

1. Mr. Chalermphong Jitkuntivong Independent Director and Chairman of the Audit Committee
2. Mrs. Monluedee Sookpantararat Independent Director and Audit Committee Member

Miss Weena Ouppakham explained the reason to re-elect Mr. Chalermphong Jitkuntivong, Independent Director and Chairman of the Audit Committee to be director for another term because Mr. Chalermphong Jitkuntivong is knowledgeable and professional in laws and able to advise on related laws and asked Mr. Chalermphong Jitkuntivong to introduce himself to the Meeting.

Mr. Chalermphong Jitkuntivong introduced himself to the Meeting and informed that he is currently working in intellectual property laws at Domnern Somgiat & Boonma Law Office and has hold the position of Audit Committee since 2007. He hopes that his legal knowledge

will benefit the Company and pleased to be re-elected for another term.

Miss Weena Ouppakham asked the shareholders if there were any questions, and no question was raised.

Then Miss Weena Ouppakham explained the reason to re-elect Mrs. Monluedee Sookpantararat, Independent Director and Audit Committee Member to be director for another term because Mrs. Monluedee Sookpantararat is knowledgeable in accounting and able to advise on related accounting system and asked Mrs. Monluedee Sookpantararat to introduce herself to the Meeting.

Mrs. Monluedee Sookpantararat introduced herself to the Meeting that beside holding the position of Independent Director and Audit Committee Member for Asiasoft Cooperation Public Company Limited and for another 3 companies, she is also a lecture for Thammasart University and Bangkok University and hopes that her knowledge will benefit the company and pleased to be re-elected for another term.

Miss Weena Ouppakham asked the shareholders if there were any questions and no question was raised.

Miss Weena Ouppakham proposed the Meeting to vote for election of the directors who were to retire by rotation person in person and the Meeting resolved as below.

RESLOVED: Approved the election and appointment of Mr. Chalermphong Jitkuntivong and Mrs. Monluedee Sookpantararat to be re-elected for another term as per the following votes:

(1) Mr. Chalermphong Jitkuntivong, the Meeting voted with the shareholders attending the Meeting to be re-elected for another term as per the following voted:

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

(2) Mrs. Monluedee Sookpantararat, the Meeting voted with the shareholders attending the Meeting to be re-elected for another term as per the following voted:

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

Agenda 6 **To Approve the Remuneration of Directors**

Miss Weena Ouppakham informed the Meeting that the remuneration of directors as approved by the annual meeting of shareholders year 2020 was appropriate, therefore asked the Meeting to approve the remuneration of directors with the same rate as per below:

Board of Directors would receive monthly remuneration as below:

The Chairman of Board of Director	33,000 Baht per month
Director	22,000 Baht per month

Auditor Committee would receive meeting allowance as below:

The Chairman of Audit Committee	44,000 Baht per times
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Audit Committee Member

33,000 Baht per times

If any of the director is an employee or staff of the company, such remuneration would be an additional from the regular salary.

This would be effective as of 1st May 2021.

Miss Weena Ouppakham proposed the Meeting to approve the remuneration of directors and asked if there were any questions before voting.

No questions raised by any shareholders.

After the consideration, the Meeting approved and voted by the shareholders attending the Meeting as per below votes:

RESLOVED: Approved the remuneration of directors as proposed with effective date on 1st May 2021 as per below votes:

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 7 **To Appoint the Auditor and Fix the Auditor's Fee for the Year 2021**

Miss Weena Ouppakham informed the Meeting that, by recommendation and approval of the Audit Committee, Board of Director proposed to appoint an auditor and fix the auditor's fee for the year of 2021 with the following details:

To appoint 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 Mazars Co., Ltd., as the auditors for the year of 2021 and one of the auditors is authorized to audit, examine, prepare and give an opinion in the financial statement and comprehensive income statement of the Company. In case such auditors could not perform their duty, Mazars Co., Ltd. will provide other auditor to perform so. The auditor's fee for the year of 2021 would be 3,100,000 Baht (auditor's fee for the year 2020 was 2,743,125 Baht).

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, from Mazars Co., Ltd. were appointed as Company's auditors because of their appropriate qualifications and being independent with no interest in the business of the Company and/or subsidiary and/or management and/or shareholders or related to such persons which would affect their performance as the auditors of the company. Such auditors also had been the Company's auditors for 3 years.

Miss Weena Ouppakham proposed the Meeting to appoint the auditors with the auditor's fee for the year of 2021 and asked if there were any questions from the shareholders before voting.

No questions were raised by the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: Approved appointment of the auditors with the auditor's fee for the year of 2021 as proposed as per below votes:

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 8 **To consider the Amendment of Article 4 and Article 27 of the Company's Articles of Association**

Miss Weena Ouppakham informed that Company had not amended the article of association clause 4 which prescribed the par value of share from 1 Baht per share to 0.50 Baht per share, also the clause 27 of the article association had not been amended to be complied with section 100 of Public Limited Company Act B.E. 2535. Therefore, it was suggested to amend clause 4 and clause 27 of article of association of the Company as below:

Clause 4. Shares of Company are ordinary shares with the par value of 0.50 Baht and are the shares with name certificate.

Clause 27. Board of Director shall hold an annual ordinary shareholder meeting within 4 months as from the end of fiscal year.

The other shareholder meetings except from above mentioned, shall be an extraordinary shareholders meeting. Board of Directors shall hold such meeting any time as see appropriate or one of shareholders or the shareholders holding shares not less than 10 percentage of total shares shall summon for such meeting by sending a letter for Board of Directors to hold such meeting. The letter must contain the agenda and matters for the meeting and the Board of Directors shall hold such meeting within 45 days from the date of receipt of such letter from the shareholders.

In case the Board of Directors fail to hold such meeting within the period mentioned in paragraph 2, the shareholders summoning for the meeting or other shareholders holding shares for the same total amount to summon the meeting shall hold the meeting by themselves by 45 days as from the end of period mentioned in paragraph 2. In such case, such meeting shall be regarded as a shareholders' meeting hold by the Board of Directors and Company shall be responsible for the expenses for the meeting and provide facilities as necessary.

In case a shareholders' meeting hold by the shareholders as mentioned in paragraph 3 does not constitute a quorum as required by law, such shareholders in paragraph 3 shall be responsible for the expenses of the meeting.

Miss Weena Ouppakham asked if there were any questions from the shareholders before voting.

No questions were raised by the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: Approved amendment of article of association of Company clause 4 and Clause 27 as proposed as per below votes:

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 9 **To approve 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**

Miss Weena Ouppakham informed the Meeting that, Due to the issuance and allotment of the Warrants to Purchase the Newly Issued Ordinary Shares of Asiasoft Corporation Public Company Limited No. 2 (AS-W2) not exceed 82,879,080 units to the existing shareholders proportionately to their shareholding with the allocation in the proportion of 5 to 1, resulting in a fraction of the unallocated shares at 260,650 shares. Therefore, it is necessary 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

At present, Aisasoft Cooperation Public Company Limited had the capital as per in the memorandum of association clause 4 as below:

“Clause 4 Registered Capital of Baht 256,634,061.50 (Two hundred fifty-six million six hundred thirty-four thousand sixty-one Baht and fifty satang)

Paid up capital of Baht 210,807,612	(Two hundred and 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 -	(-)”

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 207,242,702	(Two hundred seven million two hundred forty-two thousand seven hundred two 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 - (-”

After the registration of capital decrease, Company would have the difference between the registered capital and the paid-up capital for the amount of 45,696,124.50 Baht with the amount of 91,392,249 shares at par value 0.50 Baht, which would be a result from:

1. Warrant AS-WB which had not been used for the amount of 8,755,819 units which was the non-paid up capital for the amount of 8,755,819 shares at par value 0.50 Baht, the difference for non-paid up capital for amount of 4,377,909.50 Baht and
2. The Company increase the register capital to be reserved for the issuance and allotment of the Warrants AS-W2 issuance and allotment of the Warrants to Purchase the Newly-Issued Ordinary Shares of Asiasoft Corporation Public Company Limited No. 2 (AS-W2) not exceed 82,636,430 unit which was the non-paid up capital for the amount of 82,636,430 shares at par value 0.50 Baht, the difference for non-paid up capital for amount of 41,318,215 Baht.

The Company will register the increase of paid-up capital at the Registrar of Public Company Limited when next round of allocated Warrant AS-WB and Warrants AS-W2 issuance and allotment of the Warrants to Purchase the Newly-Issued Ordinary Shares of Asiasoft Corporation Public Company Limited No. 2 (AS-W2).

Miss Weena Ouppakham proposed the Meeting to consider decreasing of capital for the amount of 130,325 Baht, by cancelling the unissued shares and approve amendment of memorandum of association of Company Clause 4 accordingly and asked if there were any questions before voting.

No questions from the shareholders.

After consideration, the Meeting unanimously resolved as follows:

RESLOVED: 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, as per the following votes:

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 10 **Other Business**

Miss Weena Ouppakham informed the Meeting that before the meeting date the Company gave an opportunity for the shareholders to propose other agenda or other matter to be considered in the Meeting, including, to propose persons to be considered and appointed as a director in replacement of the retired directors for this time. No proposal or matters had been raised by the shareholders.

There was no bother business.

Miss Weena Ouppakham asked if there were any additional questions by the shareholders.

A shareholder asked about the trend of income during COVID-19 situation. Mr. Kittipong Prucksa-aroon, Director, Managing Director and Chairman of the Meeting, informed that there was no effect on the Company from the COVID-19 pandemic situation. And a shareholder asked about the game launching in 2021, Mr. Kittipong Prucksa-aroon, Director, Managing Director and Chairman of the Meeting, informed that Company had entered into a contract with the game's developer and had prepared to launch the game in 2021 including mobile game and PC game and expected to launch new games every quarter. Company was confident to launch the mobile game and would generate more income in 2021.

There were no additional questions by the shareholders. The Chairman thanked the shareholders and declared the Meeting closed at 3.45 pm.

(Mr. Kittipong Prucksa-aroon)
Chairman of the Meeting