

Minute of the Annual General Meeting of Shareholder for the year 2018

S11 Group Public Company Limited

Date, Time and Venue

The meeting was held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd floor, no.888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Sai Mai District, Bangkok 10220

Mr. Samart Chiradamrong, Chairman, was the Chairman of the meeting. Chairman welcomed the shareholders presenting at the meeting and recorded that 207 shareholders were attending the meeting in person and 121 shareholders by proxy, representing 328 shareholders being counted to be 488,373,260 shares or 79.6694 percent of total paid up shares (total paid up shares was 613,000,000 shares), thus constitution a quorum in accordance with the company's Articles of Association. The meeting be composed not less than 25 shareholders presenting in person or by proxy or not less than a half of all shareholders and counted shares be not less than 1/3 of the paid up shares.

After Chairman already called to order the meeting, there was 1 additional shareholders were attending the meeting in person. Then total shareholders were 208 shareholders attending the meeting in person and 121 shareholders by proxy, representing 329 shareholders holding total of 488,407,260 shares or 79.6749 percent of total paid up shares.

Chairman asked Company Secretary to introduce the Board of Directors, Management and External Auditor of the company who joined the meeting and to inform the vote counting procedure.

Company Secretary introduced the Board of Directors, Management and External Auditor of the company as follow;

Directors who attended the meeting (totaling 100% of the Board of directors)

- | | |
|--------------------------------|---|
| 1. Mr. Samart Chiradamrong | Chairman |
| 2. Mrs. Vachira Na Ranong | Chairman of the Audit Committee and Vice Chairman |
| 3. Mr. Surasak Khemthongkum | Managing Director |
| 4. Mr. Thirawat Sarindu | Audit Committee |
| 5. Mr. Thanisorn Dejthamrong | Audit Committee |
| 6. Mr. Sirawat Wanglee | Director |
| 7. Mr. Thosaporn Lerdbhan | Director |
| 8. Mr. Tay Christopher Charles | Director |

9. Mr. Richard Wee Keng Kwok Director

Directors who could not attended the meeting

- None -

External Auditor of the company

1. Ms. Somjai Khunapasut
2. Mr. Jittapu Mollasat
3. Ms. Sirilux Lerdatchariyakul

Other Attendants

1. Ms. Watcharaporn Meruthong Finance and Accounting Manager
2. Mrs. Katika Kusawadee Company Secretary, as a secretary of the meeting

The meeting was commenced as follow:

Company Secretary informed the vote counting procedure in each agenda as follow;

1. Shareholders who attending the meeting in person and by proxy, and have been authorized to vote in the meeting shall receive voting cards upon the registration, shall sign in every voting cards.
2. Each shareholder and proxy shall have one vote for each share of which he/she is the holder and any shareholders having gain and loss in any agenda shall have no right to vote in that agenda. For proxy, the company shall count and record their vote of agree against and abstain.

In case of shareholders attending the meeting after the meeting was commenced, shareholders have rights to register and attend the meeting but are allowed voting only on the rest of agendas.

And in case of shareholders leaving the meeting before the meeting was closed, shareholders shall make a prior voting by submitting the voting cards to the company's officers.

3. The meeting shall consecutively consider the issues according to the agenda in Invitation Letter to the meeting by proposing data in each agenda and opening the opportunities to shareholders for their interrogations before any resolutions according to that agenda. In case that shareholder or the proxy requires for making an inquiry or expressing an opinion, please raise your hands and inform your name and surname. In case that you are the proxy, please always inform the name of the shareholder who authorized you for meeting attendance every

time. The company has given the opportunity for the shareholder to making inquiries or expressing opinions in related agendas. In case the shareholder requires for making an inquiry other than the aforementioned agendas, please inquire or express opinions in other agendas.

4. After details in each agenda have been informed, except Agenda 2 which was the agenda proposed for acknowledgement by the meeting without voting, shareholder may cast the vote in their voting cards which shall be collected by the company's officers for each agenda. The company's officers shall collect the voting cards of shareholders who against and then following with the voting cards of the shareholders who abstain. Against and abstain votes will be subtracted from the total number of votes cast by the shareholders presented at the meeting and the rest shall be the affirmative votes in favor of such agenda. And after the meeting was closed, the company's officers shall collect the rest of agree voting cards from shareholders.

For considering Agenda 6 the appointment of directors replacing those retired by rotation, the company determines the vote casting for each directors and shall prior collect the vote casting of against and abstain which will be subtracted from the total number of vote casting by the shareholders presented at the meeting and the rest shall be the affirmative votes in favor of such agenda in order to state the vote result of each directors to the meeting.

5. For counting votes in each agenda, the majority votes of the shareholders who present and eligible to vote at the meeting shall be relied on, except Agenda 7 the determination of directors' remuneration must be approved by voting of not less than $\frac{2}{3}$ of total votes cast by the shareholders who present and eligible to vote at the meeting. Meanwhile, Agenda 3 the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million must be approved by voting of not less than $\frac{3}{4}$ of total votes cast by the shareholders who present and eligible to vote at the meeting. For counting votes of each agenda, against and abstain votes will be subtracted from the total number of votes cast by the shareholders presented at the meeting and the rest shall be the affirmative votes in favor of such agenda. Anyhow, In case that nobody expresses any opposing opinions or other opinions, it shall be considered that the meeting agrees or unanimously approves.
6. The company secretary shall declare the result of each vote counting after the vote casting of each agenda was finished by announcing the number of vote results of agree, against, abstain, void and the percentage compared to the total number of votes cast by the shareholders who present and eligible to vote at the meeting.

Chairman then requested the meeting to consider the agenda as follows:

Agenda 1 Certify the minute of the 2017 Annual General Meeting of Shareholders

Chairman presented the minute of the 2017 Annual General Meeting of Shareholders held on 3 April 2017 which was attached to the notice sent to all shareholders.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions. As a result, shareholders had no inquiry and did not give company the suggestion. Chairman then proposed the meeting to certify the minute of the 2017 Annual General Meeting of Shareholders.

Resolution: The meeting unanimously certified the minute of the 2017 Annual General Meeting of Shareholders as follow;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,407,260	100.00
2. Against	-	-
3. Abstain	-	-
Total Number of Vote Casting	488,407,260	100.00

Remark: 1. The resolution for this agenda item has no voided ballot.
2. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and eligible to casting their votes.
3. During the consideration of this agenda item, there was 1 additional shareholder, holding 34,000 shares, registering to attend the meeting. Therefore, there were 329 shareholders, holding 488,407,260 shares, attending the meeting.

Agenda 2 Acknowledge the Company's operating performance for the year 2017

Chairman requested Mr. Surasak Khemthongkum, Managing Director, to report the company's operating results for the year 2017.

Managing Director has stated the performance and significant changing for the year 2017 as follow;

The operating results of the company for the year 2017 ended 31 December 2017, the company generated the net profit of Baht 395.24 million or decreased 6.22 percent from Baht 421.44 million compared to the same period of the previous year. Total revenue for the year 2017 was Baht 1,438.39 million, increased 13.04 percent from Baht 1,272.48 million compared to the same period of the previous year. Major increased revenue was hire purchase interest income.

Total expense for the year 2017 was increased 32.92 percent from Baht 625.87 million to Baht 831.94 million compared to the same period of the previous year.

Total assets was Baht 5,016.77 million or increased 17.12 percent from Baht 4,283.35 million compared to the same period of the previous year. Most of the Company's assets is hire purchase receivables, which total net hire purchase receivables was Baht 4,563.13 million or increased 17.18 percent from 3,894.25 million compared to the same period of the previous year. Total liabilities was Baht 2,921.06 million or increased 23.01 percent from 2,374.71 million compared to the same period of the previous year.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions.

Mr.Sirisak Wongpitchayawisan asked that what made the total expenses increased.

Managing Director reported that the total expenses consist of 1) sale and administrative expenses which increased 33.21 percent according to the increasing of employees 2) bad debts and doubtful accounts which increased 43.79 percent which already included the general reserved in order to support the changing of Thai Accounting Standard and 3) loss on impairment and disposal of assets foreclosed which increased 13.67 percent according to the increasing of hire purchase receivables. Moreover, Managing Director additional reported that the company manages assets foreclosed by quickly repossess and auction which makes the company not very lose on disposal of assets foreclosed.

Mr.Pongthorn Laohawilai asked that which way the company sells repossessed motorcycles.

Managing Director reported that the company provided the auction of repossessed motorcycles by itself every Tuesday at the head office.

Mr.Sirisak Wongpitchayawisan asked that what MOD S Company Limited is and how does it affect the company's business.

Managing Director reported that MOD S Company Limited was established to manage and develop quality of assets and investigate property execution. The company invested in MOD S Company Limited in order to reduce cost in management and development quality of assets in region.

After that, there is no shareholders inquire additional questions. Chairman then proposed the meeting to acknowledge the company's operating performance for the year 2017 which was attached to the notice sent to all shareholders.

Resolution: The meeting acknowledged the company's operating performance for the year 2017 as proposed. (The agenda proposed for acknowledgement by the meeting without voting)

Agenda 3 Consider and approve the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million

Chairman requested Managing Director to inform the meeting that the company is continually expand its business in order to increase the sources of fund and its competitiveness.

Managing Director then proposed the meeting to consider and approve the issuing and offering debt instruments which are securities according to the Securities and Exchange Act B.E.2535 with the total value of not exceeding Baht 2,000 million within the following details;

- a) issuing and offering debt instruments which are securities according to the Securities and Exchange Act B.E.2535 (including, but not limited to, debentures, short-term debentures, bills and short-term bills) in different forms in one or several issue(s) and/or as a program, depending on discretion and funding needs of the company with a total value of not exceeding Baht 2,000 million subject to the following conditions;

Type of Debt Instruments : secured or unsecured, subordinated or unsubordinated, convertible or non-convertible, with or without callable terms, with named certificate and with or without a debentureholders' representative (in case of debentures).

Currency : Thai Baht or the equivalent in foreign currency by using the exchange rate prevailing on each issue date.

Total Value : The principal amount of the debt instruments to be issued shall not exceed Baht 2,000 million. The amount includes any outstanding debt instruments which have been issued but have not yet been redeemed, at any time.

Term of Debt Instruments : Not exceeding 20 years

Offering Method : Offering to public, high net worth investors or onshore and/or offshore institutional investors, investors who concerned with the Company and

investors not over 10 persons within any 4 months in accordance with a notification of the Securities and Exchange Commission Notification and/or the Office of the Securities and Exchange Commission and/or any other applicable rules which are in force at the time of issuing and offering of the debt instruments.

The type, amount, total value, term, interest rate, offering price per unit, the offering period, offering method, allotment method, redemption conditions of the debt instruments and any other related details will be at the discretion of the company's board of directors or directors or any persons authorized by the board of directors or directors to act as they deem appropriate.

- b) The approval be hereby given to the company's board of directors or directors or any person authorized by the company's board of directors or directors to issue and offer the debt instruments, including to consider and specify the type, amount, total value, term, interest rate, offering price per unit, offering period, offering method, allotment method and redemption conditions of the debt instruments and any other related details as appropriated. The company's board of directors or directors or any person authorized by the company's board of directors or directors are also authorized to take any actions necessary for and in connection with the issuing and offering of the debt instruments, including but not limited to the appointment of a financial advisor, a counsel for the issuing and offering of the debt instruments, a credit rating agency, debt instruments brokers, a debentureholders' representative and/or a registrar for the debt instruments and to execute (with or without the company's seal affixed), amend and negotiate any agreements and/or documents including to contact, inform and submit documents to the Office of the Securities and Exchange Commission, the Bank of Thailand, the Stock Exchange of Thailand, the Thai Bond Market Association and/or any other authorities relating to the issuing and offering of the debt instruments.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions.

Shareholders inquired the detail of the issuing and offering debt instruments.

Director, Managing Director and Company Secretary satisfactory answered the questions in such aspects to the shareholders.

After that, there is no shareholders inquire additional questions. Chairman then proposed the meeting to consider and approve the issuing and offering debt instruments which are securities

with a total value of not exceeding Baht 2,000 million which was attached to the notice sent to all shareholders.

Resolution: The meeting approved the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million as follows;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,407,191	100.00
2. Against	-	-
3. Abstain	69	0.00
Total Number of Vote Casting	488,407,260	100.00

Remark: 1. The resolution for this agenda item has no voided ballot.
2. The resolution for this agenda item requires an affirmative vote of not less than 3 in 4 of the total number of vote of the shareholders attending the meeting and eligible to casting their votes.
3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 4 Consider and approve the financial statement for the year 2017 ended 31 December 2017 which has been audited by external auditor

Chairman requested Managing Director to inform the meeting that according to section 112 of the Public Limited Companies Act B.E.2535 as amended, the company shall prepare the financial statement for the year 2017 ended 31 December 2017 which has been audited by the external auditor and reviewed by Audit Committee and agreed by the Board.

Chairman then proposed the meeting to consider and approve the financial statement for the year 2017 ended 31 December 2017 which has been audited by the external auditor and reviewed by Audit Committee and agreed by the Board which was attached to the notice sent to all shareholders.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions. As a result, shareholders had no inquiry and did not give company the suggestion. Chairman then proposed the meeting to consider and approve the financial statement for the year 2017 ended 31 December 2017.

Resolution: The meeting unanimously approved the financial statement for the year 2017 ended 31 December 2017 which has been audited by the external auditor as follows;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,407,260	100.00
2. Against	-	-
3. Abstain	-	-
Total Number of Vote Casting	488,407,260	100.00

Remark:

1. The resolution for this agenda item has no voided ballot.
2. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and eligible to casting their votes.
3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 5 Acknowledge the interim dividend payment and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2017 ended 31 December 2017

Chairman requested Managing Director to state that under section 115 of the Public Limited Companies Act B.E.2535 as amended, the company must pay dividends from its profit only and after the interim dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders and section 116 provides that the company must set aside at least 5 percent of its net annual profit as statutory reserve until the reserve reaches 10 percent of the company's registered capital.

The company's policy is to pay dividends at a minimum rate of 40 percent of its net profit after income tax and legal reserve. However, the company may determine the dividend payout at a lower rate than the above rate, depending on the company's business profit, financial statement, capital liquidity, necessity of the optimization of working capital to operate or expand business, and other factors concerning the management of the company relying on the decision of the board of directors and/or the shareholders.

According to the company's operating results of the year 2017 ended 31 December 2017, the company had an income of Baht 1,438,390,793.68 and net profit before comprehensive income of Baht 395,244,324.72. The Board then proposed the meeting to consider and approve the profit allocation as legal reserve of Baht 1,821,825.80, provided the outstanding balance of legal reserve amount of Baht 61,300,000 or 10 percent of paid-up capital. The dividend payout

rate is Baht 0.32 per share with the total dividend payout amount of Baht 196,160,000, of which the Company paid interim dividend at the rate of Baht 0.11 per share on 8 September 2017 and will pay the remaining dividend at the rate of Baht 0.21 per share.

The record date for determining the shareholders who are entitled to the dividend payment is 19 April 2018 and the due date for payment is 4 May 2018.

Anyhow, the rate of dividend payment from the company's overall operation for the year 2017 ended 31 December 2017 will be equal to the rate of Baht 0.32 per share (authorized capital of 613,000,000 shares at par value of Baht 1.0 per share) estimated to be dividend payment rate compared with net profit after corporate tax for 49.63 percent and 49.86 percent when compared with net profit after corporate tax and legal reserve that has been correspondent to the company's dividend payment policy.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions. As a result, shareholders had no inquiry and did not give company the suggestion. Chairman then proposed the meeting to consider and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2017 ended 31 December 2017 as proposed.

Resolution: The meeting unanimously approved the profit allocation as legal reserve of Baht 1,821,825.80. The record date for determining the shareholders who are entitled to the dividend payment is 19 April 2018. The dividend payout rate is Baht 0.32 per share, of which the Company paid interim dividend at the rate of Baht 0.11 per share on 8 September 2017 and will pay the remaining dividend at the rate of Baht 0.21 per share and the due date for payment is 4 May 2018 as follows;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,407,260	100.00
2. Against	-	-
3. Abstain	-	-
Total Number of Vote Casting	488,407,260	100.00

Remark: 1. The resolution for this agenda item has no voided ballot.
2. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and eligible to casting their votes.

3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 6 Consider and approve the re-election of directors who retired by rotation for the year 2018

Chairman requested Managing Director to state to the meeting that under Article 17 of the company's Articles of Association, at least 1/3 of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the company. In each subsequent year, the directors who occupy the position for the longest period must retire. Therefore, the retiring directors in 2018 Annual General Meeting of Shareholders were;

1. Mr. Thosaporn Lerdbhan Director
2. Mrs. Vachira Na Ranong Vice Chairman, Chairman of the Audit Committee and
Independent Director
3. Mr. Tay Christopher Charles Director

Profiles of 3 mentioned directors were attached to the notice sent to all shareholders.

Managing Director then informed that the selection of persons to serve on the Board of Directors of the company is not made through the procedures of the Nominating Committee because the company does not have a Nominating Committee. The selection process is at the discretion of the Board meeting, which will select suitable candidates whose qualifications meet the requirements provided under the Public Limited Companies Act B.E.2535 and the notifications of the Securities and Exchange Commission and the Stock Exchange of Thailand. The company has given the opportunity for the shareholder to nominate the candidate whom is regarded as qualified without prohibited characteristic to be considered for election as the director based on the criteria revealed in the company's website. However, nobody has nominated the list to the company.

The Board, excluding these 3 directors who retired by rotation, considered and agreed to re-elect these 3 directors for another term of office and then proposed the meeting to consider and approve the above mentioned directors to re-election for another term of office.

Chairman allowed the meeting to inquire questions and propose appropriated person to be elected as the company's directors. As a result, shareholders had no inquiry and did not

propose any person to be elected as directors of the company. Chairman then proposed the meeting to consider and approve the re-election director as follow;

1. Mr. Thosaporn Lerdbhan as Director

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	484,004,666	99.10
2. Against	2,090,545	0.43
3. Abstain	2,312,049	0.47
Total Number of Vote Casting	488,407,260	100.00

2. Mrs. Vachira Na Ranong as Vice Chairman, Chairman of the Audit Committee and Independent Director

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,407,260	100.00
2. Against	-	-
3. Abstain	-	-
Total Number of Vote Casting	488,407,260	100.00

3. Mr. Tay Christopher Charles as Director

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,352,328	99.99
2. Against	47,200	0.01
3. Abstain	7,732	0.00
Total Number of Vote Casting	488,407,260	100.00

Remark:

1. The resolution for this agenda item has no voided ballot.
2. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and eligible to casting their votes.
3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 7 Consider and approve the remunerations of the Board of Directors for the year 2018

Chairman requested Managing Director to state to the meeting that the company does not have the Remuneration Committee to consider and determine directors' remuneration. However, the Board meeting has determined director's remuneration on the basis of the company's operating results in the previous year, the directors' performance and their scope of responsibilities by comparing how the other operators in the same industry or other similar industries remunerate their directors. The Board proposes meeting to consider and approve the following directors' remuneration in total amount of not over Baht 2,500,000 for the year 2018 onwards until shareholders approve further changes, whereby the Board of Directors considered and authorized the remuneration under the conditions as follow;

1. A meeting allowance will be provided to the Board of Directors and the Audit Committee as follows:
 - the chairman of the Board of Directors is entitled for a meeting allowance of Baht 10,000 for each attendance;
 - the chairman of the Audit Committee is entitled for a meeting allowance of Baht 10,000 for each attendance;
 - all other members of the Board of Directors and the Audit Committee are entitled for a meeting allowance of Baht 10,000 for each attendance.
2. The total bonus for directors and independent directors will be up to Baht 1,200,000.
3. The remuneration is paid to the Board of Directors and the Audit Committee of the Company.
4. Directors can be appointed as either Board of Director or any Standing Sub-Committee. The remuneration shall be paid in accordance with the appointment position of each director.
5. Other remuneration : None

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions. As a result, shareholders had no inquiry and did not give company the suggestion. Chairman then proposed the meeting to consider and approve the remuneration of the Board of Directors for the year 2018 as proposed.

Resolution: The meeting approved the remunerations of the Board of Director for the year 2018 as follow;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,406,281	100.00
2. Against	-	-
3. Abstain	979	0.00
Total Number of Vote Casting	488,407,260	100.00

- Remark:
1. The resolution for this agenda item has no voided ballot.
 2. The resolution for this agenda item requires an affirmative vote of not less than 2 in 3 of the total number of vote of the shareholders attending the meeting and eligible to casting their votes.
 3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 8 Consider and approve the appointment of external auditor and determine their remuneration for the year 2018

Chairman requested Managing Director to state to the meeting that according to section 120 of the Public Limited Companies Act B.E.2535 requires that the Annual General Meeting of Shareholders appoint the external auditor and determine their remuneration.

In addition, as prescribed by the Notification of the Securities and Exchange Commission No. Gor Jor 39/2548 Re: Rules, conditions and procedures for disclosure of information on the issuer's financial condition and operating results (issue no.20), the company must ensure the rotation of the external auditors if any of the external auditors have performed their duties for 5 consecutive financial years. However, the rotation does not mean that the company is required to engage a new auditing firm. The company may appoint any external auditors in the existing auditing firm to replace the old ones.

The Board of Directors and the Audit Committee selected and proposed the meeting to approve the appointment of Ms. Somjai Khunapasut, CPA no. 4499 and/or Ms. Rattana Jala, CPA no. 3734 and/or Ms. Ratchada Yongsawadwanich, CPA no. 4951 of EY Office Limited which are the company's auditor for 5 years to be the auditors of the company for the financial year 2018 with their remuneration of up to Baht 2,100,000 per annum excluded other out-of-pocket expenses such as travelling.

The above nominated auditors do not have any relationship or interest with or in the company or any of its executives, major shareholders or their affiliates.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions.

Dr.Nathee Naktnasukanjn asked that how many years each external auditor perform their duty and suggested that the company should additional disclose such number individually in the meeting documents.

Managing Director reported that Ms. Somjai Khunapasut, CPA no. 4499 was the external auditor who has signed the company financial statement for 5 years , therefore, in 2018 she will not perform her duty according to defined criteria.

Dr.Nathee Naktnasukanjn suggested that the company should not nominated Ms. Somjai Khunapasut, CPA no. 4499 in the appointment to be the auditors of the company for the financial year 2018 because her performance period was due according to the Notification of the Securities and Exchange Commission.

After that, there is no shareholders inquire additional questions. Chairman then proposed the meeting to consider and approve the appointment of Ms. Rattana Jala, CPA no. 3734 and/or Ms. Ratchada Yongsawadwanich, CPA no.4951 to be the auditors of the company for the financial year 2018 and determine their remuneration for the year 2018 as details proposed.

Resolution: The meeting approved the appointment of Ms. Rattana Jala, CPA no. 3734 and/or Ms. Ratchada Yongsawadwanich, CPA no. 4951 of EY Office Limited to be the auditors of the company for the financial year 2018 with their remuneration of up to Baht 2,100,000 per annum excluded other out-of-pocket expenses as follow;

Resolution	Number of Resolved Vote	Percentage of shareholders who presented and voted
1. Agree	488,406,281	100.00
2. Against	-	-
3. Abstain	979	0.00
Total Number of Vote Casting	488,407,260	100.00

- Remark:
1. The resolution for this agenda item has no voided ballot.
 2. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and eligible to casting their votes.
 3. During the consideration of this agenda item, there was no additional shareholder.

Agenda 9 To consider any other business (if any)

Chairman informed the meeting that if shareholders require proposing other agenda, counted shares from those shareholders shall not be less than 1/3 of the issued shares.

Chairman allowed the meeting to inquire questions and give the company supplementary suggestions.

Shareholders inquired additional details of the company's business

Director and Managing Director satisfactory answered the questions in such aspects to the shareholders.

After that, there is no shareholders inquire additional questions. Chairman then declared the meeting adjourned.

The meeting was closed at 11.00 a.m.

Mr. Samart Chiradamrong

Chairman

Minutes certification has been verified

Mrs. Katika Kusawadee

Company Secretary