

(TRANSLATION)

**Far East Fame Line DDB Public Company Limited
Minutes of the Ordinary Meeting of Shareholders No.25 of 2019**

The meeting was held at the Company's Conference Room at 465/1– 467, Si Ayutthaya Road, Thungphayathai Subdistrict, Ratchathewi District, Bangkok on April 25, 2019. There were shareholders and proxies 66 persons, representing 74 shareholders, holding 5,998,350 shares or 77.40 % of the issued and paid up shares (the Company's issued and paid up shares was 7,749,950 shares) and the quorum was formed.

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The Meeting commenced at 10.00 a.m.

Mr. Boonchai Chokwatana, Chairman of the Board acting as Chairman of the meeting.

Miss Rachadawan Ritthirong informed that there were shareholders and proxies 62 persons, representing 70 shareholders, holding 5,895,299 shares or 76.07 % of the issued and paid up shares which constituted the quorum. According to the Company's Article of Association No.36 that shareholders and proxies must be not less than 25 persons or not less than half (1/2) of the total number of shareholders holding shares not less than one-third (1/3) of the total number of shares sold and invited Mr. Boonchai Chokwatana, Chairman, to open the meeting.

Mr. Boonchai Chokwatana, declared the meeting open on behalf of the Board of Directors of Far East Fame Line DDB Public Company Limited and welcomed all shareholders to the Ordinary Meeting of Shareholders No.25. Before proceeding the Meeting, the Chairman of the Meeting introduced the Board of Directors, Management, Sub-committees and the Auditors of the Company's as follows:

Attendance of Directors (14 Persons)

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| 1. Mr. Boonchai | Chokwatana | Chairman |
| 2. Mr. Wasin | Teyateeti | Vice Chairman |
| 3. Mr. Wichar | Ldallitsakool | President / Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee |
| 4. Mrs. Chailada | Tantivejakul | Vice President / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee / Chief Financial Officer |
| 5. Mrs. Malee | Leelasiriwong | Director / Executive Committee / Risk Management & Anti-Corruption Committee / Human Resource and Legal Director |

6. Miss Waraporn	Kulsawatpakdee	Director / Vice Chairman of the Executive Committee / Risk Management & Anti-Corruption Committee
7. Mrs. Kadekaew	Ittikul	Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee
8. Mr. Anupol	Puwapoonpol	Managing Director / Executive Committee / Risk Management & Anti-Corruption Committee
9. Mr. Chailadol	Chokwatana	Director
10. Mr. Khachornsakdi	Vanaratseath	Independent Director / Audit Committee Chairman
11. Mr. Vichit	Tantianunanont	Independent Director / Audit Committee / Risk Management & Anti-Corruption Chairman
12. Mr. Amorn	Asvanunt	Independent Director / Audit Committee
13. Mrs. Chattong	Tippayakalin	Independent Director / Audit Committee
14. Assoc.Prof.Dr.Preeyachit	Charoenwongse	Independent Director

Attendance of Management and the Company Secretary

1. Mrs. Pornwilai	Pinvanichkul	Accounting Manager
2. Miss Rachadawan	Ritthirong	Company Secretary

There were 14 Directors participated in this meeting or to be 100% of all the Company's Directors. Apart from that, in this Ordinary Meeting of Shareholders, Sub-committee Chairman and the Top Management of Accounting and Finance Department also attended the meeting.

Attendance of Auditor and representative from the audit office

1. Dr. Preecha	Suan	Certified Public Accountant No.6718
2. Miss Patcharin	Kotchaply	Audit Manager

Representative of Dr. Virach & Associates Office Co.,Ltd., as The witness in counting votes of the meeting

The Chairman of the Meeting, informed that Company had given the opportunity to shareholders to propose agenda and/or to nominate candidates to be elected as directors from December 1, 2018 to December 30, 2018 and there was not any shareholders proposed agenda and nominated candidates to be elected as directors. The Chairman assigned Miss Rachadawan Ritthirong, Company Secretary, explained the voting right procedure to the Meeting as follows:

Miss Rachadawan Ritthirong informed that the voting right in this Meeting is in accordance with the Company's Article of Association No. 43 that is one share was equal to one vote. The casting of vote with revelation, the shareholders could cast of vote with approved, disapproved or abstained in each agenda. Counting of vote regarded especially from disapproved and/or abstained including voided ballots (if any) by deduction from all attended votes. The remaining of vote counted to be the agreement of that agenda. In case of shareholders do proxy to other person to attend the meeting and to cast the vote according to shareholders'specified objective by sending the Proxy Form to the Company in advance, the Company has already recorded votes according to shareholders' objective in the system.

The Voided Ballot means the ballot that voted more than 1 choice or in case of the strike out on ballot without certify signature.

In case of shareholders registered to attend the Meeting after the Meeting started, the shareholders have rights to vote in the remaining agenda. The Company would count the vote of shareholders who attended the Meeting during the meeting from the agenda which they voted for recording in the Minutes of the Meeting.

For the orderly vote, the Company would count the vote by Barcode System that shareholders would see the votes on screen at the same time. The shareholders received the ballot paper and voting card at registration, by dividing into the case as follows:

1. Any agenda, except the election of Directors agenda Shareholders who disapproved or abstained should raise the ballot paper, the officer would count the votes including distribute the voting card. Please fill the registered number, specify an opinion with the signature in the voting card and the officer would collect the voting card promptly.
2. The election of Directors agenda Please specify opinion to election Director individually with signature. In case of shareholders who disapproved or abstained the vote in the election of Director, the shareholders/ proxies have to raise the ballot paper, the company officers will count the votes immediately. The officers collect voting card from all shareholders/ proxies at the end of this agenda.

The Directors who were shareholders reserved the right to vote for approval in every agenda according to the Board of Director's proposal. In case of shareholders assigned Director as Proxies to vote, Director would vote in accordance with the shareholder's specific objectives as prescribed in Proxy Form.

In this meeting, if shareholders have any questions. They could raise their hand and ask questions in that agenda.

Furthermore, the Chairman assigned Mr. Wichar Ldallitsakool, President to conduct the meeting for all agenda, except for agenda 7. to consider the appointment of auditor and determine the audit fee which was assigned Mr. Khachornsakdi Vanaratseath, Audit Committee Chairman to conduct the said agenda.

Before starting the first agenda, Miss Rachadawan Ritthirong, Company Secretary informed that was 2 persons, representing 2 shareholders attending the meeting, holding 102,450 shares, the total of shareholders and proxies were 64 persons, representing 72 shareholders, holding 5,997,749 shares or 77.39% of the amount of issued and paid up shares.

After that, Mr. Wichar Ldallitsakool, President proceeded the meeting with the agenda as follows:

1. To consider the adaption of the Minutes of the Extraordinary Meeting of Shareholders No.1/2018 held on August 1, 2018

Mr. Wichar Ldallitsakool, President, report that the Minutes of the Extraordinary Meeting of Shareholders No.1/2018 held on August 1, 2018 was arranged and submitted to The Stock Exchange of Thailand and publicized on company's website (www.fareastfamelineddb.com) within 14 days from the day of the Extraordinary Meeting of Shareholders. The copy of the Minutes was sent with the Notice of the Ordinary Meeting of Shareholders which the Board of Directors had the opinion that it was recorded correctly. The meeting was asked to consider the matter.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

After consideration, the meeting had resolution to adopt the Minutes of the Extraordinary Meeting of Shareholders No. 1/2018 held on August 1, 2018, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted (5,997,749 shares), details as follows:

- Approved 5,997,749 votes or to be 100%
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Before starting the second agenda, Miss Rachadawan Ritthirong, Company Secretary informed that, there were no more shareholder attending the meeting.

2. To acknowledge the report of the Board of Directors for the previous year.

Mr. Wichar Ldallitsakool, President, informed the meeting that the report of the Board of Directors and the 2018 operating results of the Company provided in the Annual Report of 2018 in QR Code format, submitted together with the Notice of the Ordinary Meeting of Shareholder prior to this meeting and summarized the operating result in 2018 as follows:

Result of Operation in 2018

In 2018, Far East Fame Line DDB Public Company Limited and its subsidiaries had total gross income from the rendering of service and commission amount of THB 237.24 million, an increase from 2017 in an amount of THB 14.92 million or 6.71 per cent and had a net profit for the year amount of THB 103.68 million, a decrease from previous year amount of THB 23.10 million or 18.22 per cent. The results of decreasing net profit in 2018 because the other income of the Company consists of dividend income, gain on sale of investment in securities and the share of profits from investments in associates, decreased from the previous year in an amount of THB 23.17 million or 24.78 per cent. By the reason that the Company earned profit from sale of investment in associated companies in 2017.

Major Change and Development in 2018

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|----------------|--|
| 3 January 2018 | The Company accepted the entire business transfer of Fame Line Company Limited and changed the Company's name from Far East DDB Public Company Limited to Far East Fame Line DDB Public Company Limited. |
| 1 August 2018 | The Extraordinary Meeting of Shareholders No.1/2018 passed the resolution to add 2 Company Directors, from 12 to 14 persons and passed the resolution to issue and offer the newly issued ordinary shares, in the amount of 370,000 shares, and allocate to the directors, executives and employees of the Company under the Employee stock Option Program (FE-ESOP). |
| 15 August 2018 | The Company registered the capital increase resolution and amendment of Clause 4 (Registered Capital) of Memorandum of Association with the Ministry of Commerce, from the existing registered capital of Baht 75,000,000 to Baht 78,700,000 by issuing 370,000 ordinary shares with a par value of Baht 10 each and allocated for reserving to accommodate the FE-ESOP Program. |
| 1 October 2018 | The Company registered the paid-up capital with the Ministry of Commerce, from the existing paid-up capital of Baht 75,000,000 to Baht 77,499,500, by issuing 249,950 ordinary shares with a par value of Baht 10 each. |

Implementation of Anti-corruption Policy and Measures

The Company has been certified as a member of the Thai Private Sector Collective Action Coalition Against Corruption in 2016 and continues to promote Anti-Corruption activities within the organization. The activities in 2018 are as follows:

- Adopt the Anti-Corruption policy as a part of the Human Resources management : recruitment, orientation, performance evaluation, determination of remuneration and career promotion.
- The Risk Management and Anti-Corruption Committee review the risk assessment to involve corruption on an annual basis.
- Internal Audit Department shall audit the operational and the practices to ensure the compliance with relevant regulations. Additionally, the Audit Committee shall be responsible to review the internal control system and review the anti-corruption measures.
- Communicate and publicize resistance Anti-corruption Policy and Practices and related regulations to both inside and outside the Company.
- Provide training and knowledge about Anti-corruption to the company directors, management and employees in all level.
- Promote and support the associated companies and business partners to inform and comply with the anti-corruption policy.

In 2018 the Company did not see any fault as important content about fraud and corruption and any operation which does not conform to the law or related requirement as well as no violation of ethics in the business operation.

The Company will proceed to renew the membership of the Thai Private Sector Collective Action Coalition Against Corruption (CAC) by 2019.

The President asked if there was any question.

There was no question from the shareholders.

The Meeting acknowledged the said report for the past year.

Before starting the third agenda, Miss Rachadawan Ritthirong, Company Secretary informed that was 1 person, representing 1 shareholder attending the meeting, holding 600 shares, the total of shareholders and proxies were 65 persons, representing 73 shareholders, holding 5,998,349 shares or 77.40% of the amount of issued and paid up shares.

3. To consider the approval of the Financial Statements as at December 31, 2018

Mr. Wichar Ldallitsakool, President, proposed the Financial Statements, consisted of Statements of Financial Position, Statement of Income, Statement of Comprehensive Income, Statement of Changes in Shareholders' Equity, Statement of Cash Flows and Notes to the Financial Statements as at December 31, 2018 and Report of Auditor which were prepared in accordance with generally accepted accounting principles and examined and certified by a Certified Public Accountant, agreed by the Audit Committee and the Board of Directors as stated in the Annual Report for the year 2018 in QR Code format, delivered to all shareholders together with the Notice of the Ordinary Meeting of Shareholders prior to this meeting for consideration. The major of contents were as follows:

(Unit :Million Baht)

Descriptions	Consolidated Financial Statements	Separate Financial Statements
Total Assets	1,664.71	1,426.66
Total Liabilities	416.21	372.08
Shareholder's Equity	1,248.50	1,054.58
Total Income	741.17	633.91
Net Profit attributable to equity holders of the Company	100.99	87.81
Earnings per share (Baht)	13.35	11.61

There was no question, the President asked the Meeting to consider the Financial Statements for the year ended December 31, 2018 as stated above.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

After consideration, the meeting had resolution to approve the Financial Statements as at December 31, 2018, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted (5,998,349 shares), details as follows:

- Approved 5,998,349 votes or to be 100%
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Before starting the fourth agenda, Miss Rachadawan Ritthirong, Company Secretary informed that, there were no more shareholder attending the meeting.

4. To consider the approval of the allocation of profit and dividend payment.

Mr. Wichar Ldallitsakool, President, informed the meeting that the Company's Board of Directors had unanimously agreed to ask the shareholders for approval of the allocation of Company's profit for the 2018 operating results as follows:

• Net Profit from Separated Financial Statement	Baht	87,814,108.46
• Un-Appropriated Retained Earnings to be appropriated	Baht	695,118,390.09
• The legal reserve already exceeded 10% of Registered Capital, so it was no longer required		
• Allocation of a cash dividend of Baht 10.00 per share	Baht	<u>77,499,500.00</u>
• Retained Earnings Carried Forward	Baht	<u>617,618,890.09</u>

The shareholders entitled to receive the dividend whose names appearing in the shareholders register book as of the date on May 8, 2019 (the Record Date). The payment will be paid on May 23, 2019.

Dividend payment will be paid from the profit that already paid corporate income tax, wherein individual shareholders shall be entitle to Dividend Tax Credit under Section 47 bis of the Revenue Code. The detail are as follows:

- Paid from profit with already paid tax at the rate of 30% at Baht 0.48 per share.
- Paid from profit with already paid tax at the rate of 23% at Baht 0.21 per share.
- Paid from profit with already paid tax at the rate of 20% at Baht 9.31 per share.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

After consideration, the meeting had resolution to approve the allocation of profit and dividend payment for the 2018 operating results with the unanimously votes of totally votes of shareholders who attended in the meeting and voted (5,998,349 shares), details as follows:

- Approved 5,998,349 votes or to be 100%
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Before starting the fifth agenda, Miss Rachadawan Ritthirong, Company Secretary informed that was 1 person, representing 1 shareholder attending the meeting, holding 1 share, the total of shareholders and proxies were 66 persons, representing 74 shareholders, holding 5,998,350 shares or 77.40% of the amount of issued and paid up shares.

5. To consider the election of new company's directors in place of those who must retire by rotation.

Mr. Wichar Ldallitsakool, President, informed the meeting that, according to the Company's Article of Association No.21, in every Ordinary Meeting of Shareholders, one-third of the total number of directors has to vacate their offices by rotation. If the number of the directors cannot be divided by three, the nearest total to one-third is allowed. The retiring directors may be re-elected. In this Ordinary Meeting of Shareholders No.25, there were five retired directors as follows:

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| (1) Mr. Boonchai | Chokwatana | Chairman |
| (2) Mr. Wasin | Teyateeti | Vice Chairman |
| (3) Miss Waraporn | Kulsawatpakdee | Director / Vice Chairman of the Executive
Committee / Risk Management & Anti-
Corruption Committee |
| (4) Mr. Chailadol | Chokwatana | Director |
| (5) Assoc.Prof.Dr.Preeyachit Charoenwongse | | Independent Director |

The Company had given the opportunity to shareholders to nominate candidate to be elected as director during 1-30 December, 2018 and there was not any shareholders nominated candidate to be elected as directors.

The Board of Directors, excluding the directors who has been nominated, considered and agreed to propose to the Ordinary Meeting of Shareholders to elect Mr.Boonchai Chokwatana, Mr.Wasin Teyateeti, Miss Waraporn Kulsawatpakdee, Mr. Chailadol Chokwatana and Assoc.Prof.Dr. Preeyachit Charoenwongse who are retired by rotation to be the directors of the Company for another term. By individual consideration, the aforementioned directors had knowledge, competence and experience from various professionals that meet the Company requirements. They undertook a number of work beneficial to the Company with good success record. Their qualifications are qualified and not prohibited according to laws, notifications and the Articles of Association. The members of Sub-Committee also performed well in their duties by using their experience to suggest the good policies that contributed to the successful records of the Company's operations.

The Independent Director have knowledge skills and experiences that the Company Needs. She also has qualification to be Independent Director that comply with related regulations. Moreover, she is able to give good suggestions to the Company's operations with the freely comments.

According to the Law on Public Companies Limited, the Company directors may not be directors of any other companies operating a business of a nature similar to, and in competition with the business of the Company, unless they have notified the shareholders' meeting before a resolution is made to appoint them. Mr. Wichar Ldallitsakool, therefore informed the meeting that the persons who were nominated for re-election, 4 of them were directors of other companies operating a business of a similar nature with the Company as follows:

Mr. Boonchai Chokwatana : being

- Chairman of Integrated Communication Co.,Ltd. (Advertising and Public Relations Agency)
- Director of Munk Production Co.,Ltd. (Advertising Agency and Production House)

Mr. Wasin Teyaeeti : being

- Chairman of Media Intelligence Co.,Ltd. (Media Agency)
- Chairman of Springboard Plus Co.,Ltd. (Advertising Agency)
- Director of SPA-Today-Far East Co.,Ltd. (Advertising Agency)
- Director of Myanmar SPA-Today-Far East Co.,Ltd. (Advertising Agency)
- Director of MIM (Thailand) Co.,Ltd. (Advertising Agency)
- Director of Media Insight Co.,Ltd. (Media Agency)

Miss Waraporn Kulsawatpakdee : being

- Chief Executive Officer and Managing Director of Integrated Communication Co.,Ltd. (Advertising and Public Relations Agency)

Mr. Chailadol Chokwatana : being

- Managing Director of Munk Production Co.,Ltd. (Advertising Agency and Production House)

Profile of 5 nominated persons to be directors in replacement of those who must retired by rotation has already been sent to shareholders with Notice of the Ordinary Meeting of Shareholders.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

Then, Mr. Wichar Ldallitsakool, offered the Shareholders' Meeting to elect the person in this list individually as the company's director:

(1) Mr. Boonchai Chokwatana

After consideration, The meeting unanimously resolved to elect as proposed, with the votes:

- Approved 5,998,350 Votes, or 100 % of casting votes of shareholders who attended in the meeting and voted.
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

(2) Mr. Wasin Teyateeti

After consideration, The meeting unanimously resolved to elect as proposed, with the votes:

- Approved 5,998,350 Votes, or 100 % of casting votes of shareholders who attended in the meeting and voted.
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

(3) Miss Waraporn Kulsawatpakdee

After consideration, The meeting unanimously resolved to elect as proposed, with the votes:

- Approved 5,998,350 Votes, or 100 % of casting votes of shareholders who attended in the meeting and voted.
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

(4) Mr. Chailadol Chokwatana

After consideration, The meeting unanimously resolved to elect as proposed, with the votes:

- Approved 5,998,350 Votes, or 100 % of casting votes of shareholders who attended in the meeting and voted.
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

(5) Assoc.Prof.Dr. Preeyachit Charoenwongse

After consideration, The meeting unanimously resolved to elect as proposed, with the votes:

- Approved 5,998,350 Votes, or 100 % of casting votes of shareholders who attended in the meeting and voted.
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Therefore, the Board of Directors for 2019 comprised of the following 14 persons:

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| 1. Mr. Boonchai Chokwatana | 2. Mr. Wasin Teyateeti |
| 3. Mr. Wichar Ldallitsakool | 4. Mrs. Chailada Tantivejakul |
| 5. Mrs. Malee Leelasiriwong | 6. Miss Waraporn Kulsawatpakdee |
| 7. Mrs. Kadekaew Ittikul | 8. Mr. Anupol Puwapoonpol |
| 9. Mr. Chailadol Chokwatana | 10. Mr. Khachornsakdi Vanaratseath |
| 11. Mr. Amorn Asvanunt | 12. Mr. Vichit Tantianunanont |
| 13. Mrs. Chattong Tippayakalin | 14. Assoc.Prof.Dr.Preeyachit Charoenwongse |

There were Independent Directors 1/3 of all the Board of Directors consisting of Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantianunanont, Mrs. Chattong Tippayakalin and Assoc.Prof.Dr. Preeyachit Charoenwongse.

Audit Committee members were Mr. Khachornsakdi Vanaratseath, Mr. Amorn Asvanunt, Mr. Vichit Tantianunanont and Mrs. Chattong Tippayakalin.

Before starting the sixth agenda, Miss Rachadawan Ritthirong, Company Secretary informed that there were no more shareholder attending the meeting.

6. To consider the director's remuneration

Mr. Wichar Ldallitsakool, President informed the meeting that according to the Articles of Association, Article 32, the Company is not allowed to pay money or provide any property to the directors, except for the remuneration under their right and other kind of benefits normally provided to those appointed as the directors of the Company. It also excludes the remuneration and a welfare which directors received as the Company's employee or staff. In 2018, the Ordinary Meeting of Shareholders agreed to approve the remuneration to the directors not exceed 6 million Baht a year as allocated by the Board of Directors. For the year 2018, the Company had actually paid Baht 5,873,000.00 consisting of; Baht 840,000.00 of the Board of Directors' meeting allowance, Baht 4,700,000.00 of the directors' compensation, Baht 225,000.00 of meeting allowance for Audit Committee and Baht 108,000.00 of meeting allowance for Risk Management & Anti-Corruption Committee.

Due to the increase of number of directors, the operating results of the Company was profitable and the Company has not increased the directors' remuneration for more than 10 year, it was agreed to propose the Ordinary Meeting of Shareholders to approve the remuneration of the directors for the year 2019 of not exceed 7 million Baht. The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, which consideration on evaluation of Board of Directors operation, the Company's operation result, the amount approved by the Ordinary Meeting of Shareholders, the amount paid in the past year and comparison with the same level of business group including authority, duties and responsibilities. The proposal was as follows:

(1) Board of Directors

- Meeting attendance fee (paid to attending directors only)

Chairman	8,000.00 (Baht/meeting)
Director	8,000.00 (Baht/meeting)
- Annual Remuneration is paid to all directors and allocate by the Board of Directors

(2) Audit Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	15,000.00 (Baht/meeting)
Director	15,000.00 (Baht/meeting)

(3) Risk Management & Anti-Corruption Committee

- Meeting attendance fee (paid to attending directors only)

Chairman	4,000.00 (Baht/meeting)
Director	4,000.00 (Baht/meeting)

Other Benefits - None -

Remuneration of other Sub-Committees which appointed by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities. Effective from the approval of Ordinary Meeting of Shareholders until the changes and not exceed the amount that approved by the Shareholders' Meeting.

Voting resolution: Not less than two-thirds (2/3) of the total number of votes of shareholders attending the Meeting.

The agenda was presented to the meeting for consideration.

After consideration, the meeting had resolution to approve the remuneration of the director not exceed 7 million Baht. The amount excluded the remuneration and welfare which directors received as the Company's employee or staff, as stated above. Effective from the approval of Ordinary Meeting of Shareholders until the changes and not exceed the amount that approved by the Shareholders' Meeting. With the unanimously votes of totally votes of shareholders who attended in the meeting and voted (5,998,350 shares), details as follows:

- Approved 5,998,350 votes or to be 100%
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Before starting the seventh agenda, Miss Rachadawan Ritthirong, Company Secretary informed that, there were no more shareholder attending the meeting.

7. To consider the appointment of the auditor and determine the audit fee.

Mr. Khachornsakdi Vanaratseath, Audit Committee Chairman, informed the meeting that the Articles of Association, Article 49 and 50, the Auditor must not be a Company's director, employee, staff or any position in the Company, the Auditor shall be determined by the Ordinary Meeting of Shareholders annually. The retiring Auditor may be re-appointed. In 2018, the Company's Auditor was Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Dr. Preecha Suan, Certified Public Accountant No. 6718 Of Dr. Virach & Associates Office Co.,Ltd. The total audit fee of the company for the year 2018 amounting to Baht 1,110,000.00. The audit fee of the subsidiaries and affiliated company (total 4 companies) from the same office of auditor amounting to Baht 945,000.00.

For the year 2019, the Board of Directors agreed with the Audit Committee's proposal to appoint the following names;

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| (1) Dr. Virach Aphimeteetamrong, | Certified Public Accountant No. 1378,
never authorized signature in the
Company's Financial Statements and/or |
| (2) Mr. Chaiyakorn Aunpitipongsa, | Certified Public Accountant No. 3196,
never authorized signature in the
Company's Financial Statements and/or |
| (3) Mr. Apiruk Ati-anuwat, | Certified Public Accountant No. 5202,
never authorized signature in the
Company's Financial Statements and/or |
| (4) Dr. Preecha Suan, | Certified Public Accountant No. 6718,
authorized signature in the
Company's Financial Statements since 2017 |

Of Dr. Virach & Associates Office Co., Ltd. to be the Company's Auditor for the year 2019.

Due to the fact that, they were independent and fully qualified in compliance with rules and regulations of the Company's Article of Association and the Federation of Accounting Professions, as well as the Securities and Exchange Commission and the Stock Exchange of Thailand. Moreover, the Board had considered and compared workloads and audit fee of other listed company in the same level and found that the audit fee is reasonable. Then, the Audit Committee proposed to the meeting to determine the audit fee for the year 2019 as following:

• Review of the Financial Statements for Q1, Q2, Q3	420,000.00
• Review of the Consolidated Financial Statement for Q1, Q2, Q3	180,000.00
• Audit fee of the Annual Financial Statements	550,000.00
• Audit fee of the Annual Consolidated Financial Statements	<u>110,000.00</u>
Total	<u>1,260,000.00</u>

Moreover, for shareholders acknowledgment, the audit fee of the subsidiaries and affiliated company from the same office of auditor were as follows:

Springboard Plus Co., Ltd.	120,000.00
Diginakorn Co., Ltd.	75,000.00
Integrated Communication Co., Ltd.	255,000.00
Media Intelligent Co., Ltd..	<u>550,000.00</u>
Total	<u>1,000,000.00</u>

Other remuneration -None-

The auditors mentioned above do not have any relationship or vested interest with the Company/ associated companies/ executives/ major shareholders or any person who related to them. They were independent in examining and giving opinion of the Company Financial Statements.

Voting resolution: Majority votes of shareholders attending the Meeting and having voting rights.

The meeting was asked to consider the matter.

After consideration, the meeting had resolution to appoint Dr. Virach Aphimeteetamrong, Certified Public Accountant No. 1378 and/or Mr. Chaiyakorn Aunpitipongsa, Certified Public Accountant No. 3196 and/or Mr. Apiruk Ati-anuwat, Certified Public Accountant No. 5202 and/or Dr. Preecha Suan, Certified Public Accountant No. 6718 Of Dr. Virach & Associates Office Co., Ltd. to be the auditor of the Company for the year 2019 and determined the audit fee as stated above, with the unanimously votes of totally votes of shareholders who attended in the meeting and voted (5,998,350 shares), details as follows :

- Approved 5,998,350 votes or to be 100%
- Disapproved - None -
- Abstained - None -
- Voided Ballots - None -

Before starting the eighth agenda, Miss Rachadawan Ritthirong, Company Secretary informed that, there were no more shareholder attending the meeting.

8. To consider other matters (if any)

There was no other matter proposed for consideration.

Mr. Boonchai Chokwatana, Chairman of the Meeting, thanked all shareholders and added the speech that the Company will continue to do the quality work for the growth and prosperous of the business. May all shareholders be assured that directors and executives will work hard to gain the maximum benefits to the shareholders. Especially when the Company has increased the number of directors and has already transferred the business of the subsidiary, the Company grows even more.

The Chairman then declared the meeting closed.

The Meeting adjourned at 10.47 a.m.

Boonchai Chokwatana
(Mr. Boonchai Chokwatana)
Chairman of the Meeting