



(translation)

Date: November 13th, 2017

Subject: The Board Resolution for the Nomination of new director of Asiasoft Corporation Public Company Limited

To: Committee and Manager of
The Stock Exchange of Thailand


With reference to the resignation of Mr. Thanwa Laohasiriwong, director of Asiasoft Corporation Public Company Limited ("COMPANY") has resigned from being the director, independent director, and audit committee member of COMPANY, with the effect on October 1st, 2017 onwards, which COMPANY already informed The Stock Exchange of Thailand. The Board of Directors of the COMPANY on dated November 13th, 2017, has approved the nomination of the new director, independent director, and audit committee member of COMPANY as follows;

1. To appoint Pol.Col.Yanaphon Youngyuen to be director, independent director, with the effect from November 13th, 2017 to April 25th, 2020.
2. To appoint Pol.Col.Yanaphon Youngyuen to be audit committee member, with the effect from November 13th, 2017 to May 16th, 2019.

Please be informed accordingly.

Yours faithfully,

Asiasoft Corporation Public Company Limited



(Pramoth Sudjitporn)

CEO