

*(translation)*

Date: November 16<sup>th</sup>, 2017  
Subject: Notification on the establishment of Skynet Systems Company Limited  
To: Committee and Manager of  
The Stock Exchange of Thailand

Asiasoft Corporation Public Company Limited ("COMPANY") would like to notify that A Capital Company Limited, a subsidiary in Thailand, which is held 99.99% of authorized capital by the COMPANY, established a new subsidiary. Details of the new subsidiary are as follows:

1. **The transaction period:** October 6<sup>th</sup>, 2017.
2. **Name of new subsidiary:** Skynet Systems Company Limited.
3. **Type of business:** Developing of mobile application.
4. **Transaction objectives:** To extend the business line.
5. **Authorized capital and paid-up capital:** THB 3,500,000.
6. **Shareholding proportion:**  
A Capital Company Limited holds 70% of the authorized capital.  
Mr. Pipat Rungruang holds 14% of the authorized capital.  
Miss Rataporn Pongsiri holds 5.7% of the authorized capital.  
Miss Jureeporn Pongboonruang holds 5.7% of the authorized capital.  
Mr. Chayakorn Pongsiri holds 2.6% of the authorized capital.  
Miss Yupaporn daesukawat holds 2% of the authorized capital.
7. **The total investment value:** not more than THB 2,450,000.
8. **Source of fund for investment:** Working capital of A Capital Company Limited.
9. **The benefits of the investment to the COMPANY:** Dividend.

As a result, Skynet Systems Company Limited will become a new subsidiary of the COMPANY.

The transaction is not regarded as a connected transaction and a transaction size is not considered as a major acquisition of assets according to the regulations of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

Asiasoft Corporation Public Company Limited

(Pramoth Sudjitporn)

CEO