

25 April 2017

Subject: Notification of Resolutions of the Annual General Meeting of Shareholders year 2017

To: The President
The Stock Exchange of Thailand

Asiasoft Corporation Public Company Limited (the “**Company**”) held the Annual General Meeting of Shareholders year 2017 on 25 April 2017 at 02.00 p.m., at Space Bar room, No. 9 Room 9/283-5 U.M. Tower, 28 Floor, Ramkhamhaeng Road, Suanluang Sub-district, Suanluang District, Bangkok and would like to inform the resolutions of this Meeting as follows:

Agenda No. 1 Approved the Minutes of the Shareholders’ Extraordinary General Meeting of 1/2016 held on 11 November 2016 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,567	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 No. 2 Acknowledged the Company’s operating results for the year 2016.

Agenda No. 3 Approved the Statements of Financial Position and the Profit and Loss Statements for the year 2016 by the unanimous votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,567	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 No. 4 Approved no annual dividend payment for the year 2016 by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,242,667	votes,	Equivalent to	99.9957395	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	13,900	votes,	Equivalent to	0.0042605	percent
Voided by	0	votes			

Agenda No. 5 Approved the appointment of 3 directors who retired by rotation to be the Company’s directors for another term, as follows:

(1) **Mr. Pramoth Sudjitporn** was elected as the Director by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,467	votes,	Equivalent to	99.9999693	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	100	votes,	Equivalent to	0.0000307	percent
Voided by	0	votes			

(2) **Mr. Lertchai Kanpai** was elected as the Director by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,467	votes,	Equivalent to	99.9999693	percent
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Disapproved by	0 votes,	Equivalent to	0	percent
Abstained by	100 votes,	Equivalent to	0.0000307	percent
Voided by	0 votes			

(3) **Mr. Thanwa Laohasiriwong** was elected as the Director and Audit Committee Member by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,267 votes,	Equivalent to	99.9999080	percent
Disapproved by	100 votes,	Equivalent to	0.0000307	percent
Abstained by	200 votes,	Equivalent to	0.0000613	percent
Voided by	0 votes			

Agenda No. 6 Approved the directors' remuneration by the votes of not less than two-thirds of all votes of the shareholders who attended at the Meeting as follows:

Approved by	326,255,567 votes,	Equivalent to	99.9996935	percent
Disapproved by	800 votes,	Equivalent to	0.0002452	percent
Abstained by	200 votes,	Equivalent to	0.0000613	percent
Voided by	0 votes			

The directors' remuneration based on each position, detailed as follows:

(1) **Board of Directors** received the monthly remuneration as follows:

The Chairman of Board of Directors	30,000 Baht per month
Board of Directors Member	20,000 Baht per month

(2) **Audit Committee** received the meeting allowance as follows:

The Chairman of Audit Committee	40,000 Baht per times
Audit Committee Member	30,000 Baht per times

In this connection, any director being the company's employee shall receive the directors' remuneration added on to his salary as employee.

The said remunerations rate will be effective from 1 May 2017 onwards.

Agenda No.7 Approved the appointment of Auditors and determination of the audit fee for the year 2017 by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,250,141 votes,	Equivalent to	99.9980304	percent
Disapproved by	6226 votes,	Equivalent to	0.0019083	percent
Abstained by	200 votes,	Equivalent to	0.0000613	percent
Voided by	0 votes			

Ms. Nopanuch Apichatsatun CPA License No. 5266 and/or Mr. Notporn Punudom CPA License No. 3430 and/or Mr. Kajornkiat Aroonpairojku CPA License No. 3445, auditors from PricewaterhouseCoopers ABAS Ltd., were appointed as Auditors for the year 2017 of which anyone of them is authorized to audit, review and express opinion for the Company's Financial Statements. In the event those auditors are unable to perform their duties, PricewaterhouseCoopers ABAS Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The audit fee of the year 2017 was determined at the amount of THB 2,680,000.

In addition, if there are any tasks arising other than the audit tasks, shareholders' meeting should authorized the Board to determine the extraordinary expenses on case by case basis.

Agenda No.8 Approved the elimination of accumulated loss by offsetting with the legal reserve fund in the amount of THB 31,600,000 and the shares premium in the amount of THB 796,833,756 by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,256,367	votes,	Equivalent to	99.9999387	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	200	votes,	Equivalent to	0.0000613	percent
Voided by	0	votes			

Agenda No.9 Approved the issuance and allotment of Warrants to Purchase Newly-Issued Ordinary Shares of Asiasoft Corporation Public Company Limited No. 1 (AS-W1) (“**AS-W1 Warrants**”) in the number of not exceeding 102,469,254 units to the Company’s existing shareholders proportionately to their shareholding (at an offering price of Baht 0.00 (zero baht)), at an offering ratio of 4 existing ordinary shares per 1 unit of warrants, whereby 1 unit of warrants can be exercised to purchase 1 ordinary share of the Company at an exercise price of Baht 2 per share as detailed in the Preliminary Details of AS-W1 Warrants which was already provided to the shareholders for consideration and also approved that the Executive Committee and/or a person authorized by the Executive Committee shall be authorized to determine and/or modify the rules, conditions, and other details of the warrants including its allotment, and to enter into negotiation and agreements, and execute the relevant documents and agreements, as well as to undertake any act necessary for and relevant to the issuance and allotment of the warrants, including to list the warrants and the ordinary shares issued as a result of the exercise of warrants on the Stock Exchange of Thailand, and to apply for permission from the relevant government agencies, by votes of not less than three-fourths of all votes of the shareholders who attended and had the rights to vote at the Meeting as follows:

Approved by	326,242,667	votes,	Equivalent to	99.9957395	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	13,900	votes,	Equivalent to	0.0042605	percent
Voided by	0	votes			

Agenda No.10 Approved the increase of the Company’s registered capital in the amount of Baht 102,469,254 by issuing increased capital ordinary shares in the number of 102,469,254 shares at a par value of Baht 1 per share from the existing registered capital of Baht 409,877,016 to Baht 512,346,270, by the votes of not less than three-fourths of all votes of the shareholders who attended and had the rights to vote at the Meeting as follows:

Approved by	326,242,507	votes,	Equivalent to	99.9956905	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	14,060	votes,	Equivalent to	0.0043095	percent
Voided by	0	votes			

Agenda No.11 Approved the amendment of Clause 4. of the Company’s Memorandum of Association to be in line with the increase of the Company’s registered capital by the votes of not less than three-fourths of all votes of the shareholders who attended and had the rights to vote at the Meeting as follows:

Approved by	326,242,567	votes,	Equivalent to	99.9957089	percent
Disapproved by	0	votes,	Equivalent to	0	percent

Abstained by	14,000	votes,	Equivalent to	0.0042911	percent
Voided by	0	votes			

Agenda No.12 Approved the allotment of the increased capital ordinary shares to be reserved for the exercise of right under the AS-W1 Warrants in the number of not exceeding 102,469,254 shares with a par value of Baht 1 per share by the majority votes of the shareholders who attended and voted at the Meeting as follows:

Approved by	326,242,567	votes,	Equivalent to	99.9957089	percent
Disapproved by	0	votes,	Equivalent to	0	percent
Abstained by	14,000	votes,	Equivalent to	0.0042911	percent
Voided by	0	votes			

Agenda No.13 No any other business to be considered.

Please be informed accordingly.

Sincerely yours,

Asiasoft Corporation Public Company Limited

(Mr.Pramoth Sudjitporn)
Director

(Mr. Lertchai Kanpai)
Director