

May 25th, 2017

Re.: Notification of Director's Resignation

Attn.: Director and Manager

The Stock Exchange of Thailand

Asiasoft Corporation Public Company Limited hereby reports that Mr. Surasak Khaoroptham has resigned from being the director of the Company, with the effect on May 31st, 2017 onwards due to personal reason.

The Company will proceed to appoint a person to replace Mr. Surasak Khaoroptham in due course.

Please be informed accordingly.

Yours faithfully,

Mr. Pramoth Sudjitporn

Chief Executive Officer