



September 29th, 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. Thanwa Laohasiriwong has resigned from being the director, independent director, and audit committee member of the Company, with the effect on October 1st, 2017 onwards due to personal reason.

The Company will proceed to appoint a person to replace Mr. Thanwa Laohasiriwong in due course.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Pramoth Sudjitporn', written in a cursive style.

Mr. Pramoth Sudjitporn

Chief Executive Officer