

*(translation)*

Date: August 14<sup>th</sup>, 2018

Subject: The Board Resolution for the Restructuration of subsidiary companies of Asiasoft Corporation Public Company Limited

To: Committee and Manager of  
The Stock Exchange of Thailand

With reference to the resolution of the Board of Directors of Asiasoft Corporation Public Company Limited ("COMPANY") dated October 10<sup>th</sup>, 2016, has approved the restructuration of COMPANY's subsidiaries, both in Thailand and oversea, the COMPANY would like to report the additional Board Resolution, for the Restructuration of subsidiary companies of Asiasoft Corporation Public Company Limited as follows;

1. Increased capital in Skynet Systems Company Limited ("Skynet"), associate in Thailand, for total amount of THB 1,500,000, from registered capital THB 3,500,000 to THB 5,000,000 for purpose of Skynet's working capital on 19 April 2018.
2. Purchased shares of Playpark Inc. ("PHPP"), in Philippines from Level Up! Inc. ("LUI"), a subsidiary in Philippines, in accordance with the Board resolution dated 11 August 2017 on 6 June 2018.
3. Winding up Playcybergames Company Limited ("PCG") on 14 June 2018.
4. Purchased shares of PT Asiasoft ("PT Indo"), in Indonesia from Asiasoft International Company Limited ("ASI"), a subsidiary in Thailand, in accordance with the Board resolution dated 15 September 2017 on 22 June 2018.
5. Increased capital in Asiasoft Online Pte., Ltd. ("ASO"), subsidiary in Singapore, for total amount of SG\$ 3,000,000, from registered capital SG\$ 2,000,000 to SG\$ 5,000,000 for purpose of ASO's working capital, and changed company name from Asiasoft Online Pte., Ltd. to Playpark Pte., Ltd. ("SGPP") on 30 June 2018.
6. Decreased capital in Asiasoft International Company Limited ("ASI"), subsidiary in Thailand, for total amount of THB 10,000,000, from registered capital THB 112,000,000 to THB 102,000,000 on 10 July 2018.
7. To withdraw 100% shares in Thinkplus Digital Company Limited ("TP") for total amount of THB 3,000,000.
8. To sell shares of Level Up! Inc. ("LUI"), a subsidiary in Philippines, to third party at book value as of the purchase date.

9. To decrease capital in Asiasoft Online Sdn. Bhd. ("ASM"), subsidiary in Malaysia, for total amount of RM 1,000,000, from registered capital RM 4,000,000 to RM 3,000,000.

Please be informed accordingly.

Yours faithfully,

Asiasoft Corporation Public Company Limited

(Pramoth Sudjitporn)

CEO