

April 24, 2019

President
The Stock Exchange of Thailand

Subject : Report on Shareholders' resolutions

Dear Sir,

Asia Plus Group Holdings Public Company Limited would like to report on the resolutions made at the 25th Annual General Meeting of Shareholders held on April 24, 2019. The details of the resolutions are as follows:

1. Approved the Minutes of the Annual General Meeting of Shareholders No. 24 which was held on April 25, 2018 with the following majority of votes:

- Approved 785,686,721 votes equivalent to 100.00000 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 5 votes equivalent to 0.00000 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 120,000 votes
- Invalid ballots - votes

2. Acknowledged directors' report relating to the operations of the Company for the year 2018.

3. Approved the financial statements for the year ended December 31, 2018 as duly audited and certified by the auditors of the Company with the following majority of votes:

- Approved 794,156,013 votes equivalent to 100.00000 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 5 votes equivalent to 0.00000 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 708,000 votes
- Invalid ballots - votes

4. Approved the appropriation of profit from 2018 operating results and dividend payment as follows:

- (1) No reserve fund appropriation because the Company's reserve fund has reached the amount required by law.
- (2) Dividend payment for the year 2018 at the rate of Baht 0.20 per share or Baht 421,131,208.80 in total or 96.99 percent of the annual net profit which is in line with the Company's dividend payment policy. The Company had paid an interim dividend on September 10, 2018 at the rate of Baht 0.10 per share, totaling Baht 210,565,604.40. The remaining dividend will be paid at the rate of Baht 0.10 per share totaling Baht 210,565,604.40 which derived from net profit that was subject to corporate income tax of 20%.

The shareholders also approved to set the date to determine the list of shareholders entitled to receive dividend on March 13, 2019. The dividend payment shall be made on May 13, 2019 as proposed by the Board of Directors.

- (3) Acknowledged the interim dividend payment of Baht 0.10 per share or Baht 210,565,604.40 paid to shareholders on September 10, 2018 according to the Board of Directors Meeting's resolution on August 14, 2018.

Such resolution was adopted with the following majority of votes:

- Approved 794,849,518 votes equivalent to 100.00000 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved - votes equivalent to 0.00000 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 135,000 votes
- Invalid ballots - votes

5. Re-elected 3 directors who retired by rotation, namely, (1) Mr. Kongkiat Opaswongkarn (2) Mr. Virach Aphimeteetamrong (3) Mr. Satit Chanjavanakul as directors of the Company for another term with the following majority of votes:

(1) Mr. Kongkiat Opaswongkarn, currently Chief Executive Officer, Member of the Nomination Committee.

- Approved 788,992,113 votes equivalent to 99.26907 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 5,809,405 votes equivalent to 0.73093 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 185,000 votes
- Invalid ballots - votes

(2) Mr. Virach Aphimeteetamrong, currently Independent Director, Chairman of the Audit Committee, Member of the Nomination Committee, Member of the Risk Management Committee.

- Approved 784,681,213 votes equivalent to 98.74035 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 10,010,305 votes equivalent to 1.25965 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 295,000 votes
- Invalid ballots - votes

(3) Mr. Satit Chanjavanakul, currently Independent Director, Member of the Audit Committee, Chairman of the Nomination Committee, Member of the Risk Management Committee.

- Approved 789,425,213 votes equivalent to 99.33731 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 5,266,305 votes equivalent to 0.66269 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 295,000 votes
- Invalid ballots - votes

6. Acknowledged the directors' remuneration.

7. Approved the election of Miss Sumana Punpongsanon, Certified Public Account No. 5872, and/or Ms. Rungnapa Lertsuwankul, Certified Public Account No. 3516, and/or Mrs. Gingkarn Atsawarangsalit, Certified Public Account No. 4496, and/or Miss Pimjai Manitkajohnkit, Certified Public Account No. 4521, and/or Mr. Chayapol Suppasedtanon, Certified Public Account No. 3972, and/or Miss Rosaporn Decharkom, Certified Public Account No. 5659, and/or Ms. Orawan Techawatanasirikul, Certified Public Account No. 4807 of EY Office Limited, as the Company' auditor for the year 2019 and to fix their remuneration in an amount of Baht 1,190,000 with the following majority of votes:

- Approved 794,841,018 votes equivalent to 99.99799 % of all the votes of the shareholders who attended and exercised their votes
- Disapproved 16,000 votes equivalent to 0.00201 % of all the votes of the shareholders who attended and exercised their votes
- Abstained 135,000 votes
- Invalid ballots - votes

Please be informed accordingly.

Yours faithfully,

(Mr.Patchara Surajaras)
Executive Director

PS/sh