

26 April 2019

Subject : To report the resolutions of the 2019 Annual General Meeting of Shareholders

To : Managing Director
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of Com7 Public Company Limited (**the Company**), which was held on 26 April 2019, There were 569 shareholders presented in person and by proxy holding of 768,957,202 shares equivalent to 64.0798 percent of the total paid up capital. Resolved the following matters:

1. That the audited consolidated financial statements in respect of the fiscal year ended as at 31 December 2018, be approved, with the majority of the votes of shareholders present and exercise their voting rights, as per the following details:

| | | | | |
|-------------|-------------|--------------|-----|---|
| Approve | 954,635,902 | votes, being | 100 | % |
| Disapprove | 0 | votes, being | 0 | % |
| Abstain | 0 | votes | | |
| Void ballot | 0 | votes | | |

2. That the distribution of the dividend to the Company's shareholders at the rate of Baht 0.50 per share, totaling Baht 600,000,000, (provided that 8 May 2019 is fixed as the record date for determining the shareholders entitlement to receive the dividend payment) be approved. The dividend payment to the shareholders will be made on or before 24 May 2019. The resolution was passed by the majority of the votes of shareholders present and exercise their voting rights, as per the following details:

| | | | | |
|-------------|-------------|--------------|-----|---|
| Approve | 954,635,902 | votes, being | 100 | % |
| Disapprove | 0 | votes, being | 0 | % |
| Abstain | 0 | votes | | |
| Void ballot | 0 | votes | | |

3. That the re-appointment of the directors listed below who retired by rotation to resume their directorships for another term, be approved as per the following details:

1) Mr. Siripong Sombutsiri

| | | | |
|-------------|-------------|--------------|----------|
| Approve | 926,630,747 | votes, being | 97.0664% |
| Disapprove | 28,005,155 | votes, being | 2.9336 % |
| Abstain | 0 | votes | |
| Void ballot | 0 | votes | |

2) Mr. Kritchawat Voravanich

| | | | |
|-------------|-------------|--------------|----------|
| Approve | 931,375,047 | votes, being | 97.5529% |
| Disapprove | 23,360,855 | votes, being | 2.4471 % |
| Abstain | 0 | votes | |
| Void ballot | 0 | votes | |

4. That the remuneration for the Company's directors for the year 2019 in the form of monthly remuneration and bonus, be approved with two-thirds or more of the total votes of the shareholders present as per the following details:

| | | | |
|-------------|-------------|--------------|----------|
| Approve | 952,857,602 | votes, being | 99.8137% |
| Disapprove | 1,778,300 | votes, being | 0.1863 % |
| Abstain | 0 | votes, being | 0 % |
| Void ballot | 0 | votes, being | 0 % |



5. That the appointment of auditors of PricewaterhouseCoopers ABAS Ltd. to be the Company's auditors for the year 2019 with the remuneration of up to Baht 4,966,750, be approved with the majority of the votes of the shareholders present and exercise their voting rights, as per the following details:

| | | | | |
|-------------|-------------|--------------|-----|---|
| Approve | 954,635,902 | votes, being | 100 | % |
| Disapprove | 0 | votes, being | 0 | % |
| Abstain | 0 | votes | | |
| Void ballot | 0 | votes | | |

Yours faithfully,

Com7 Public Company Limited

(Mr. Sura Khanittaweekul)