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Ref. AU 007/2017

April 27, 2017

Subject Notification of Resolutions of the 2017 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

We, After You Public Company Limited (the “**Company**”), would like to disclose the resolutions of the 2017 Annual General Meeting of Shareholders (the “**Meeting**”), held on April 27, 2017, at 10.00 a.m., at Room Pavilion B, 8th Floor, The Grand Four Wings Convention Hotel located at no. 333 Srinakarin Road, Huamark Sub-district, Bangkok District, Bangkok 10240, where the Meeting has passed the following key resolutions:

1. A resolution was passed to adopt the Minutes of Extraordinary General Meeting of Shareholders No. 1/2016 held on October 6, 2016 with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,197,728	votes	representing	100
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
 - (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.
 - (3) During the consideration of this agenda item, there were 17 additional shareholders, holding 547,700 shares in aggregate, attending the Meeting. Therefore, there were 199 shareholders, holding 584,197,728 shares in total, attending the Meeting.
2. Acknowledged the report on the results of the Company’s business operation for year 2016

Remark: This agenda item is for acknowledgement and no casting of vote is required.

3. A resolution was passed to approve the Company’s financial statement for the fiscal year ended December 31, 2016 with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,578,728	votes	representing	100
Disapproval	-	votes	representing	-
Abstention	-	votes	representing	-

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.
- (3) During the consideration of this agenda item, there were 8 additional shareholders, holding 381,000 shares in aggregate, attending the Meeting.



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Therefore, there were 207 shareholders, holding 584,578,728 shares in total, attending the Meeting.

4. A resolution was passed to approve the dividend payment from the results of the Company's business operation for the fiscal year ended December 31, 2016 in the amount of not exceeding THB 92,900,000, where the Company will pay a final dividend for fiscal year ended December 31, 2016 in the amount of not exceeding THB 14,500,000, or at the rate of THB 0.02 per share, which will be paid in stock dividends and cash dividends, as detailed as follows:
 - (a) The Company will pay the stock dividends by issuing up to 90,625,000 newly issued ordinary shares, with a par value of THB 0.10 per share, to the Company's shareholders, at the ratio of every 8 existing shares for 1 stock dividend, in the total amount of not exceeding THB 9,062,500, or equivalent to the cash dividends at the rate of THB 0.0125 per share. Any fractional shares therefrom received cash at the rate of THB 0.0125 per share in lieu of the stock dividends; and
 - (b) The Company will pay cash dividends at the rate of THB 0.0075 per share or its total amount of not exceeding THB 5,437,500.

The stock dividends and cash dividends shall be subject to withholding tax at the rate prescribed by law and the Company will withhold the whole amount of the withholding tax in respect thereof from the cash dividends.

The Company determines the date for determining the name of shareholders who shall be entitled to receive such dividend payment (Record Date) on May 9, 2017 and the date for gathering the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book will be on May 11, 2017. The dividend payment date will be made on May 25, 2017.

Also, the resolution was passed to approve the non-allocation of the Company's net profit as the statutory reserve, since the Company's statutory reserve reached 10 percent of the registered capital, which rendered the Company's statutory reserve reached the minimum threshold required by law.

The resolution was passed with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,577,428	votes	Representing	99.9998
Disapproval	-	votes	representing	-
Abstention	1,300	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

In addition, the Meeting acknowledged the payment of the interim dividends on December 27, 2016 at the rate of THB 0.14 per share, or totaling of THB 78,400,000, to the Company's shareholders and the allocation of profits from the results of the Company's business operation for the statutory reserve in the total amount of THB 7,250,000, or equivalent to 10 percent of its registered capital, which rendered the Company's statutory reserve reached the minimum threshold required by law.



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5. The following resolutions were passed to re-elect 3 directors who must retire by rotation at the Meeting as the Company's directors for another term of office:

5.1 A resolution was passed to re-elect Mr. Premon Pinskul as an independent director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,577,828	votes	Representing	99.9998
Disapproval	-	votes	representing	-
Abstention	1,300	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.
- (3) During the consideration of this agenda item, there were 1 additional shareholders, holding 400 shares in aggregate, attending the Meeting. Therefore, there were 208 shareholders, holding 584,579,128 shares in total, attending the Meeting.

5.2 A resolution was passed to re-elect Dr. Thamnoon Ananthothai as an independent director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,577,718	votes	representing	99.9998
Disapproval	-	votes	representing	-
Abstention	1,410	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

5.3 A resolution was passed to re-elect Mr. Mill Kanokwatanawan as the Company's director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,577,718	votes	representing	99.9998
Disapproval	-	votes	representing	-
Abstention	1,410	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

6. A resolution was passed to approve the remunerations of directors and audit committees for year 2017, as follows:

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Quarterly remuneration for the Board of Directors		
Position	Year 2017	Year 2016
Chairman of the Board of Directors	THB 20,000 / person / quarter	THB 10,000 / person / quarter
Non-executive Directors	THB 10,000 / person / quarter	THB 10,000 / person / quarter
Executive Director	None	None
Independent Director	None	None

Quarterly remuneration for the Audit Committee		
Position	Year 2017	Year 2016
Chairman of the Audit Committee	THB 35,000 / person / quarter	THB 35,000 / person / quarter
Audit Committee	THB 25,000 / person / quarter	THB 25,000 / person / quarter

The resolution was passed with a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting, detailed as follows:

Approval	584,577,428	votes	representing	99.9997
Disapproval	300	votes	representing	0.0001
Abstention	1,400	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
 - (2) The resolution for this agenda item requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting.
7. A resolution was passed to appoint the auditors from EY Office Limited to be auditors of the Company for the fiscal year ended December 31, 2017, where any of the following auditors will be authorized to review and give opinion on the Company's financial statements:
1. Miss Sumalee Reewarabandith; Certified Public Accountant (Thailand) No. 3970; and/or
 2. Miss Manee Rattanabunnakit; Certified Public Accountant (Thailand) No. 5313; and/or
 3. Mrs. Poonnard Paucharoen; Certified Public Accountant (Thailand) No. 5238,
- and the determination of the audit fee for the fiscal year ended on December 31, 2017 in the amount of not exceeding THB 1,580,000 (including the audit fee of Aurum and Aurum Company Limited, a subsidiary of the Company), excluding the non-audit



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services and the out of pocket expenses, with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,578,828	votes	representing	99.9997
Disapproval	300	votes	representing	0.0001
Abstention	1,300	votes	representing	0.0002

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
 - (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.
 - (3) During the consideration of this agenda item, there were 1 additional shareholders, holding 1,300 shares in aggregate, attending the meeting. Therefore, there were 209 shareholders, holding 584,580,428 shares in total, attending the Meeting.
8. A resolution was passed to approve the increase of the registered capital of the Company by THB 9,062,500, from the existing registered capital of THB 72,500,000 to THB 81,562,500, by issuing 90,625,000 shares, with the par value of Baht 0.10 per share, to accommodate the stock dividend payment with a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and entitled to vote, detailed as follows:

Approval	584,578,918	votes	representing	99.9997
Disapproval	110	votes	representing	0.0000
Abstention	1,600	votes	representing	0.0003

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
 - (2) The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having a right to vote.
 - (3) During the consideration of this agenda item, there were 1 additional shareholders, holding 200 shares in aggregate, attending the Meeting. Therefore, there were 210 shareholders, holding 584,580,628 shares in total, attending the Meeting.
9. A resolution was passed to approve the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital with a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having a right to vote, detailed as follows:

Approval	584,565,218	votes	representing	99.9974
Disapproval	-	votes	representing	-
Abstention	15,410	votes	representing	0.0026



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Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a vote of not less than three-fourths of the total number of votes of the shareholders attending the Meeting and having a right to vote.

10. A resolution was passed to approve the allocation of the Company's newly issued ordinary shares with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	584,562,018	votes	representing	99.9968
Disapproval	110	votes	representing	0.0000
Abstention	18,500	votes	representing	0.0032

Remarks:

- (1) The resolution for this agenda item has no invalid voting card.
- (2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Sincerely yours,

(Mr. Premon Pinskiul)
Chairperson