

AJA.008/2019

March 13th, 2019

Subject Appointment of Chairman of the Audit Committee, Appointment of New Executive Director and Changing the authorized signature on behalf of the Company, Setting the date of Annual General Meeting of Shareholder for year 2019, Unpaid dividend payment

To Committee and Manager
The Stock Exchange of Thailand

Reference is made to the meeting of board of directors of AJ Advance Technology Public Company Limited (the "Company") No. 6/2019 held on March 13th, 2019 where the following significant resolutions were passed

1. Resolution on appointment LT.Gen Pajongjed Meepin as Chairman of the Audit Committee. This shall be effective from March 13th, 2019.
2. Resolution on appointment Mr. Apisit Taisedtawatkul of the Board of Directors. This shall be effective from March 13th, 2019 to the remaining term of Directors whom he replaced.
3. Resolution on appointment Mrs. Prangthip Chanvisitsak of the Board of Directors. This shall be effective from March 13th, 2019 to the remaining term of Directors whom he replaced.
4. To have resolution in changing the authorized signature of Director on behalf of the Company as follows:
"Mr. Vacharin Duangdara Mr. Anake Pattanaslid Mr. Poonyasit Saengpongphithaya Mr. Apisit Taisedtawatkul Mrs. Prangthip Chanvisitsak, two five of the directors co-sings and seal with Company Logo."
This shall be effective from March 13th, 2019
5. Approved to propose the shareholder meeting to consider and approve the omission of dividend payment for 2018 as the Company had loss in 2018. And no statutory reserve.
6. Approved to propose the shareholder meeting to re-elect the following directors who are due to retire by rotation, as the Company's directors as the same for another terms
 1. LT.Gen Pajongjed Meepin Chairman of the Audit Committee /Director/
Independent Director
 2. Mr. Poonyasit Saengpongphithaya Director

3. Mr. Nuttawut Phongsathirat Member of the Audit Committee/ Director/
 Independent Director
7. Approve to propose the shareholder meeting to appoint the following auditors from KPMG Phoomchai Audit Co., Ltd. to be the company's auditors for the fiscal year 2019
- 1. Ekkasit Chuthamsatid CPA License No. 4195
 - 2. Thanit Osathalert CPA License No. 5155
 - 3. Sakda Kaothanthong CPA License No. 4628
8. Approved to propose the shareholder meeting to consider and approve the remuneration for year 2019 on monthly basis and attendance fee as follows:

Board of Directors	Monthly Wage*	Attendance Fee (Baht/Time)
Chairman	40,000	15,000
Executive Director	-	10,000
Non- Executive Director	25,000	10,000

Audit Committee	Monthly Wage*	Attendance Fee (Baht/Time)
Chairman	35,000	15,000
Audit Committee	25,000	10,000

Note * In case of more than one position, the compensation is higher than the one.

9. Approve to determine the date of Annual General Meeting of shareholder year 2019 on April 26th , 2019 at 10.30 a.m. at Mae Nam Ramada Plaza Bangkok Hotel, Mae Nam Grand Ballroom, Chareonkrung Road, Bangkholame Bangkok 10120. In this regards, the company has determined the names of shareholders who shall be entitled to attend the Annual General Meeting Year 2019 (Record Date) on March 27th , 2019 The agendas are as follows:

Agenda 1 To adopt the minutes of 2018 Annual General Meeting of Shareholders on April 25th , 2018.

Agenda 2 To acknowledge the report of the operating results of the Company for the year 2018.

Agenda 3 To consider and approve the financial statements of the Company for the fiscal year ended
31 December 2018.

Agenda 4 To consider and approve of unpaid dividend payment.

Agenda 5 To consider and approve the election of the new directors for fiscal year 2019 in replacement
of those who retired

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of
the auditor's remuneration for fiscal year 2019

Agenda 7 To determine the remuneration of director for fiscal year 2019

Agenda 6 Others (if any)

Please be informed accordingly,

Yours sincerely,



(Mrs. Prangthip Chanvisitsak)

Company Secretary