



(Translation)

July 24, 2020

Subject: Notification of the Resolutions of the 2020 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Vintcom Technology Public Company Limited held the 2020 Annual General Meeting of Shareholders held on July 24, 2020, starting from 2.00 p.m. at the Grand Ball Room, 3rd Floor, The Okura Prestige Bangkok Hotel, Wireless Road, Lumpini, Pathumwan, Bangkok, the meeting has passed the following resolutions:

1. Approved the Minutes of 2019 Annual General Meeting of Shareholders by majority votes of the shareholders who attended the meeting and casted their votes as follows:

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,258	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,258	100

Remark: While this agenda item was being considered, 2 additional shareholders, representing a total of 300 shares, attended the Meeting.

2. Acknowledged the results of operations of the Company for the year 2019.
3. Approved the audited financial statements for the year ended December 31, 2019 as duly audited and certified by auditor and reviewed by the Audit Committee by majority votes of the shareholders who attended the meeting and casted their votes as follows:



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,458	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,458	100

Remark: While this agenda item was being considered, 2 additional shareholders, representing a total of 200 shares, attended the Meeting

4. Approved the appointment of the directors to replace the directors who will be retired by rotation by majority votes of the shareholders who attended the meeting and casted their votes as follows:

- Mrs. Songsri Srirungroungjit Director, Managing Director, Executive Director,
Member of the Risk Management Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100

Remark: While this agenda item was being considered, 1 additional shareholder, representing a total of 100 shares, attended the Meeting



2. Mr. Sanpat Sophon Director, Independent Director, Chairman of the Audit Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100

3. Mr. Thanachart Numnonda Director, Independent Director Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,558	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,558	100

5. Approved the director's remuneration for the year 2020 at the amount not exceed Baht 3,000,000 by the votes not less than two-third of the shareholders who attended the meeting and casted their votes as follows:

- The Board of Director are entitled to receive remuneration remained the same to the previous year is 15,000 Baht/month and the Chairman of the Audit Committee will receive an additional 5,000 Baht/month.
- The Board of Director and the Sub-Committee are entitled to receive the meeting allowance according to the number of meetings attended remained the same to the previous year, at an equal rate of 15,000 Baht/time, except the Chairman of the Audit Committee will receive an additional 5,000 Baht/time.
- The Annual bonus base on the company's operating result.



Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,660	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,660	100

Remark: While this agenda item was being considered, 1 additional shareholders, representing a total of 102 shares, attended the Meeting

6. Approved the appointment of auditor and determination of auditor's remuneration for the year 2020 by majority votes of the shareholders who attended the meeting and casted their votes as follows:

1. Miss Marisa Tharathornbunpakul Auditor Registration No. 5752 And/Or
2. Mr. Bundit Tangpakorn Auditor Registration No. 8509 And/Or
3. Miss Orawan Sirirattanawong Auditor Registration No. 3757

from KPMG Phoomchai Audit Company Limited of auditor for the year 2020, with the audit fee of Baht 2,530,000

Shareholders	Number of Votes (1 Share = 1 Vote)	Percentage of Total Number of Shares of Shareholders Presented and Voted
Approved	224,914,981	100
Disapproved	-	-
Abstained	-	-
Void	-	-
Total	224,914,981	100

Remark: While this agenda item was being considered, 4 additional shareholders, representing a total of 321 shares, attended the Meeting

7. Acknowledge the interim dividend payment at the rate of Baht 0.16 per share, or equivalent to Baht 48,000,000. The interim dividend payout ratio is 71.88% of net profit per the separated financial statements. The Company's legal reserve has already reached 10% of its authorized capital, therefore appropriation to legal reserve is no longer required.



Please be informed accordingly.

Your Sincerely

(Mrs. Songsri Srirungroungjit)
Managing Director