

(Translation)

**Minutes of the 2018 Annual General Meeting of Shareholders of
Matching Maximize Solution Public Company Limited (the “Company”)**

Date, Time and Place

The Meeting was held on 25 April 2018 at 10.00 a.m. at Ratchadamnoen Room, Royal Princess Hotel Larn Luang, Bangkok, 269 Larn Luang Road, Pomprab, Bangkok 10100.

Directors/Executives present at the Meeting

1. Mr. Sansrit Yenbamrung	Chairman of the Board of Directors
2. Mr. Poomchai Wacharapong	Chief Executive Officer and Chairman of the Executive Committee
3. Mr. Pattanapong Nuphan	Director
4. Mr. Nuttawit Boonyawat	Director
5. Mr. Akarat Na Ranong	Independent Director and Chairman of Audit Committee
6. Mr. Chatrapee Tantixalerm	Independent Director and Audit Committee
7. Mr. Kamol Ratanachai	Independent Director and Audit Committee
8. Mr. Somkiat Charoenpinyoying	Nominated Person to Be Appointed as Director
9. Yaowalak Poolthong, Ph.D.	Nominated Person to Be Appointed as Director
10. Mr. Wiroj Bunsirirungruang	Executive Committee, Senior Executive Vice President, Head of Finance Department and Company Secretary

At present, the Company has 7 directors in total. All 7 directors were present at the 2018 Annual General Meeting of Shareholders, representing 100 percent of total number of directors of the Company.

Auditor and Legal Counsel in attendance

1. Mr. Sa-nnga Chokenitisawat	Auditor from PricewaterhouseCoopers ABAS Limited
2. Ms. Pornpilai Kosolprapha	Legal Advisor from Siam Premier International Law Office Limited

Preliminary Proceedings

Mr. Sansrit Yenbamrung, the Chairman of the Board, was the Chairman of the Meeting (the **“Chairman”**). The Chairman announced that there were 36 shareholders present in person and by proxy, representing 536,882,744 shares, being 68.6877 percent of the total paid-up shares of the Company (total shares of the Company being 781,628,733 shares). However, after announcing that the quorum was formed, additional shareholders arrived to the Meeting in person and by proxy, thus, having shareholders in aggregate of 43 shareholders, representing 547,678,885 shares, being 70.0689 percent of the total issued shares of the Company. The quorum was thus constituted.

The Chairman then declared the Meeting duly convened and asked Mr. Wiroj Bunsirirungruang, Executive Committee, Senior Executive Vice President, Head of Finance Department and Company Secretary, to introduce the voting procedure in each agenda, namely, Agenda 1, 3, 4, 5, 6 and 8, to be approved by a simple majority of the total number of votes of the shareholders attending and casting their votes at the Meeting, Agenda 7 to be approved by not less than two-thirds of the total number of votes of the shareholders attending at the Meeting, Agenda 9 to be approved by not less than three-fourths of the total number of votes of the shareholders attending at the Meeting and being entitled to vote, and Agenda 2 as a matter for acknowledgement and no voting is required. In this regard, the Company

invited Miss Monnira Danwiwat, an Independent Legal Counsel to verify the voting procedure accompanied with OJ International Company Limited.

The Chairman then asked Mr. Poomchai Wacharapong, Chief Executive Officer and Chairman of the Executive Committee (“**Chief Executive Officer**”) to introduce the Meeting to consider the following agenda:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on 3 April 2017

The Chief Executive Officer proposed the Meeting to consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on 3 April 2017, the copy of which was sent to the Shareholders together with the notice of this Meeting (Enclosure 1).

Resolution: The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that the Minutes of the Annual General Meeting of Shareholders for the year 2017, held on 3 April 2017 be adopted as proposed in all respects with the votes of 540,826,462 shares (99.9876 percent of the total votes of the shareholders attending and casting their votes at the meeting), 67,000 votes disapproving (0.0124 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s)).

Agenda 2 To acknowledge the Company's operating results for the year 2017

The Chief Executive Officer explained the Company's operating results for the year 2017 to the Meeting which can be summarized as follows:

Since 2015 – 2017, the Company experienced a loss from operating results. In 2017, the Company has undertaken business restructuring as follows:

- Business without potential: the Company has dissolved the business ie. TV commercial production business (Matching Studio Plus Co., Ltd.), event organizing business (Matching Entertainment Co., Ltd.) and magazine production business (Book Maker Co., Ltd.), thereby causing the reduction in expenses.
- Developing business: post production business of Time Labs Co., Ltd. has changed its business policy to more emphasis on services to customers of TV commercial business focusing on middle-sized and small-sized customers. At present, the operating results are gradually improving.
- Business with potential: In addition to the equipment rental and service business of Gear Head Co., Ltd. (“**Gear Head**”), The Studio Park Thailand Project (“**Studio Park Project**”) of The Studio Park (Thailand) Co., Ltd. (the studio rental and service) has commenced operation since April 2017, which is the beginning of the period of revenue recognition during the project debut in case expenses need to be recognized such as depreciation and interests etc. as well as impact from external factors such as the economic condition, the advertisement budget of the entire industry decreases on average from 2015 onwards thereby causing the project to recognize loss in the first year.
- The Company still relies in the adjustment and recognition of the market regarding the Studio Park Project. From the statistics of movies shot domestically, 99 percent of those movies were shot on location, and therefore

the studio for movie/advertisement shooting was not frequently put to use at first. In this regard, the Company has attempted to generate revenue through the secondary market (television programs) for the first year. Hence, in order for the studio of international standard (Sound Stage) to be known by both domestic and oversea producers, emphasis needs to be put on direct public relations so that the producers can adjust the work plan to be able to be completed both on location and within studio on the same occasion. This will reduce the expenses incurred in production, which is beneficial to the service users overall.

Current business

At present, the Studio Park Project has started receiving customers. Apart from the 5 studios, the Studio Park Project still contains other areas which generate revenue for the Company such as Backlots, which is an empty area ready for service provision and which both domestic and oversea customers have expressed interest for and used, and The Scene, which is an area in the vicinity of the old warehouse and an alternative area for lease used for shooting or constructing outside scenes for movie or drama shooting crews with a rather low budget. On this basis, the current main businesses of the Company are as follows:

- (1) Sound stages, space rental and production service business;
- (2) Equipment rental and service business which at present is located in the Studio Park Project and which offers all kinds of services to customers in a speedy manner in cooperation with the Studio Park Project;
- (3) Television program production business; and
- (4) Post production business.

Future business plan

- (1) Studio TV because the Company's customer base comprises of several television program shooting crews who are long-term customers, the Company is required to study any action plan to maintain this customer base. In this regard, there is plan to construct studio TV to accommodate this group of frequent customers.
- (2) Motion Capture this is the area in which the movie and animation production circle is interested, and the Company may consider joint-investment with a third party.
- (3) Set which is widely used in shooting such as BTS, flight deck/cockpit, hospital lobby etc.

Moreover, the Company has received full support from the public sector such as public relations for the Studio Park Project, participation in the various activities of the Ministry of Culture and the Ministry of Tourism and Sports for dissemination oversea, and adoption of incentive measures for oversea movie production crew with the repayment of approximately 15-20 percent.

Goal and action plan

The Company aims to develop the areas of the Studio Park Project for maximum benefit and profit under the principle that the Studio Park Project shall be accepted both domestically and oversea as a studio that is able to offer full services and equipment rental and to respond to the needs of all market groups by adopting the following action plan.

Studio Park Project

- (1) Overall marketing strategy such as participation in film festivals on a regular basis;
- (2) Appointment of foreign advisors for which negotiation is currently going on;

- (3) Expansion of services to meet the needs of customers of all levels;
- (4) Expansion of business (Production Service) to cover all sections of services; and
- (5) Customer selection with the emphasis on strategic customers and services in the long-term.

Gear Head

- (1) Preparation of quality and modern equipment;
- (2) Quality Crew enhancement; and
- (3) Market expansion to meet the needs of customers of all levels.

Moreover, the customers are interested in and have already made advance booking for the Studio Park Project, and it is estimated that the reservation rate will increase respectively.

Mr. Kamol Ratanachai, Independent Director and Audit Committee, then informed the meeting about the Company's progress in its participation in the Collective Anti-Corruption ("CAC") of Thai private sectors in the international meeting on collective action that after self-evaluation by the Company and the expression of intention to submit the evaluation form to participate in the CAC since May 2017 the Company is currently awaiting the consideration. In addition, in 2018 the Company has studied the framework of good corporate governance code in details in order to improve its policy, action plan, communication, supervision and follow-up to bring the Company up to the required standard.

The Chief Executive Officer thanked all the shareholders for their support and confidence in the Company, and promised that the Board of Directors, executives and all staff will continue to perform and work hard for the success of the Company and in order to repay the shareholders for their confidence.

The Chief Executive Officer further proposed the Meeting to acknowledge the Company's operating results for the year 2017 which the details were set out in the 2017 annual report of the Company that was sent to the shareholders together with the notice of this Meeting (Enclosure 2).

Resolution: The Meeting acknowledged the Company's operating results for the year 2017 as proposed.

Agenda 3 **To consider and approve the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2017 as audited by the certified auditor and to acknowledge the Auditor's report**

The Chief Executive Officer informed the details of the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2017 which have been audited by the certified auditor and to acknowledge the Auditor's report which the details were set out in the Company's financial statements which formed part of the 2017 annual report sent to shareholders together with the notice of this Meeting (Enclosure 2) and can be summarized as follows:

Financial Statements ended 31 December (Consolidated)

Account Record	2017 Baht Million	2016 Baht Million	Increase (Decrease)	
			Amount Baht Million	Percentage
Total Assets	1,809.81	1,836.09	(26.28)	-1.43%
Total Liabilities	224.52	448.47	(223.95)	-49.94%
Total Shareholders' Equity	1,585.29	1,387.62	197.67	14.24%

Statement of Comprehensive Income (Loss) ended 31 December (Consolidated)

Account Record	2017 Baht Million	2016 Baht Million	Increase (Decrease)	
			Amount Baht Million	Percentage
Total Revenue	456.25	462.91	(6.66)	-1.44%
Less Total Cost and Expense	533.33	529.31	4.02	0.76%
Net Loss	(77.08)	(66.40)	10.68	16.08%

After that, the Chief Executive Officer proposed the Meeting to consider and approve the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2017 which have been audited by the certified auditor and to acknowledge the Auditor's report.

Resolution: The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that the Company's Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) in respect of the fiscal year ended 31 December 2017 which have been audited by the certified auditor be approved and the Auditor's report be acknowledged in all respects with the votes of 547,370,185 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s)).

Agenda 4 **To consider and approve no appropriation of profit as the legal reserve and no distribution of dividend in respect of the operating results for the year 2017**

The Chief Executive Officer informed the Meeting that according to Section 116 of the Public Companies Act B.E. 2535 (as amended), the Company is required to allocate part of the annual net profit as a reserve fund in an amount not less than 5 percent of the annual net profit and subtracted with the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. Furthermore, the Company's dividend policy prescribes that the dividend payment shall be approximately 40 percent of the net profit during the accounting period. However, the dividend payment shall be made subject to the condition that the company is not required to use such funds and the dividend payment shall not have material effect to the Company's normal business operations. The Company's operating results for the fiscal year ended 31 December 2017 (according to Separate Financial Statements ended 31 December 2017 audited by the certified auditors) has loss, the Board of Directors has considered and deemed it appropriate to propose the Meeting as follows:

1. No appropriation of profit as the legal reserve; and
2. No dividend payment from the operating results of the year 2017.

After that, the Chief Executive Officer proposed the Meeting to consider and approve no appropriation of profit as the legal reserve and no distribution of dividend in respect of the operating results for the year 2017.

Resolution: The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that no appropriation of profit as the legal reserve and no distribution of dividend in respect of the operating results for the year 2017 be approved as proposed in all respects with the votes of 547,370,185 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s)).

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation

The Chief Executive Officer informed the Meeting that according to the law and the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors must retire from office and the retired directors are eligible for re-appointment. There are 3 directors who retire by rotation at the Annual General Meeting of Shareholders for the year 2018, namely:

- | | |
|------------------------------|--|
| 1. Mr. Somrit Srithongdee | Director |
| 2. Mr. Pattanapong Nuphan | Director; and |
| 3. Mr. Chatrapee Tantixalerm | Independent Director and Audit Committee |

Due to the fact that Mr. Somrit Srithongdee, was engaged with duties thereby does not want to serve as directors for another term, the Board of Directors (upon the approval of the Nomination and Remuneration Committee) therefore proposed to appoint Mr. Somkiat Charoenpinyoying to be director of the Company in place of Mr. Somrit Srithongdee. Mr. Somkiat Charoenpinyoying has declared to the Board of Directors to inform the Meeting that he also takes a position of director of Media Studio Co., Ltd. and of Media Now Co., Ltd. which their businesses are similar to the business of the Company that might be considered as competing with the Company's business. However, the Board of Directors has considered and deemed it appropriate that the Mr. Somkiat Charoenpinyoying possesses a high level of knowledge and expertise in business. Therefore, the Board of Directors proposed the Meeting to appoint Mr. Somkiat Charoenpinyoying to be a director of the Company in place of Mr. Somrit Srithongdee.

On this agenda, the 2 directors who must retire by rotation and the nominated person to be appointed as director have left the Meeting room while discussions and voting took place in order to promote the Good Corporate Governance Principles of the Company.

In compliance with the Good Corporate Governance Principles, the Company had provided opportunities for the minority shareholders to nominate person(s) to be elected as directors in advance of the Meeting through an announcement on the Company's website from 3 October 2017 to 31 December 2017 determining the criteria of proposing nominees so that the Nomination and Remuneration Committee could consider the matter. Nonetheless, no minority shareholder proposed any person to be elected as director to the Company at this Meeting.

The Board of Directors (upon the approval of the Nomination and Remuneration Committee) has considered and deemed it appropriate that the 2 directors who

must retire by rotation; namely (1) Mr. Pattanapong Nuphan; (2) Mr. Chatrapee Tantixalerm; and nominated person to be appointed as the director in place of the retiring director; namely (3) Mr. Somkiat Charoenpinyoying are knowledgeable persons, capable and have experience in the Company's business and also possess full qualification under the law. Therefore, it deemed appropriate to nominate the 2 directors aforementioned to be re-appointed as the Company's directors for another term and propose to appoint a nominated person to be a director of the Company in place of a director who retires by rotation.

The names and profiles of director who retired by rotation and the persons to be nominated for an appointment as the Company's directors are appeared in the document which was sent to the shareholders together with the notice of this Meeting (Enclosure 3).

After that, the Chief Executive Officer proposed the Meeting to consider and approve the re-appointment of 2 directors who are due to retire by rotation, Mr. Pattanapong Nuphan and Mr. Chatrapee Tantixalerm, to be in position for another term and approve the appointment of Mr. Somkiat Charoenpinyoying to be a director of the Company in place of Mr. Somrit Srithongdee.

Resolution: The Meeting resolved that the 2 directors retired by rotation be approved for re-appointment as directors of the Company for another term and the nominated person be approved for appointment as director of the Company, with a majority vote of total number of votes of Shareholders attending and casting their votes at the Meeting as follows:

1. Mr. Pattanapong Nuphan Director with the votes of 547,611,885 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 67,000 vote disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s);
2. Mr. Chatrapee Tantixalerm Independent Director and Audit Committee with the votes of 547,611,885 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 67,000 vote disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s); and
3. Mr. Somkiat Charoenpinyoying Director with the votes of 547,611,885 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 67,000 vote disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s).

Agenda 6

To consider and approve the appointment of new director in place of a resigned director

The Chief Executive Officer informed the Meeting that Mr. Somboon Cheewasutthanon had submitted the resignation letter to the Board of Directors of the Company with effective from 31 March 2018. In this regard, the Board of Directors deemed it appropriate to propose the Meeting to consider and approve the appointment of Yaowalak Poolthong, Ph.D. to be director of the Company in place of Mr. Somboon Cheewasutthanon; whereas,

appointment will be effective from the date of approval of the Meeting. However, Yaowalak Poolthong, Ph.D. has informed to the Board of Directors that she also takes a position of director and Chief Executive Officer of Media Studio Co., Ltd. and a position of director of Media Now Co., Ltd. which their businesses are similar to the business of the Company that might be considered as competing with the Company's business. The Board of Directors (upon the approval of the Nomination and Remuneration Committee) has considered and deemed it appropriate that Yaowalak Poolthong, Ph.D. is competent and have experience in similar business and supporting business. Such expertise will substantially benefit the Company. The Board of Directors therefore proposed to appoint Yaowalak Poolthong, Ph.D. to be a director of the Company in place of Mr. Somboon Cheewasutthanon.

The profile of a person who is nominated to be appointed as the Company's director is as appeared in the document which was sent to the shareholders together with the notice of this Meeting (Enclosure 4).

After that, the Chief Executive Officer proposed the Meeting to consider and approve the appointment of Yaowalak Poolthong, Ph.D. to be a director of the Company in place of Mr. Somboon Cheewasutthanon.

Resolution: The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that the appointment of Yaowalak Poolthong, Ph.D. to be a director of the Company in place of Mr. Somboon Cheewasutthanon and be effective from the date of approval of the Meeting as proposed in all respects with the votes of 547,611,885 shares (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s)).

Agenda 7 To consider and approve the directors' remuneration for 2018

The Chief Executive Officer informed the Meeting that the Nomination and Remuneration Committee considered the directors' remuneration according to the expansion of business, the growth of the Company as well as the duties and responsibilities of each director. Therefore, the Board of Directors (upon the approval of the Nomination and Remuneration Committee) deemed it appropriate to determine the directors' remuneration for the year 2018 as follows:

Monthly remuneration (per person)

Board of Directors

Chairman	Baht 60,000
Director	Baht 30,000

Other Sub-Committees

Chairman	Baht 30,000
Director	Baht 20,000

The Nomination and Remuneration Committee will not receive the monthly remuneration.

Meeting Allowance (per person per meeting)

Nomination and Remuneration Committee

Chairman of Nomination and

Remuneration Committee Baht 30,000

Nomination and Remuneration Committee Baht 20,000

The Board of Directors and other Sub-Committees will not receive the meeting allowance.

In this regard, all Executive Committees showed their intentions to waive the right to receive the monthly remuneration for the Sub-Committee of the year 2018 as aforementioned (saved for the remuneration which is received as executive of the Company).

The Company currently has a sub-committee consisting of the Executive Committee, the Audit Committee, and the Nomination and Remuneration Committee. The other sub-committees being in the position of the Director of the Company will also be paid the remuneration as being the Director.

The Company has no policy to offer the other benefits other than money to the Directors (except for the welfare to general staffs).

After that, the Chief Executive Officer proposed the Meeting to consider and approve the directors' remuneration for the year 2018 as aforementioned which will be effective until the Shareholders' Meeting resolves to change otherwise.

Resolution:

The Meeting resolved by more than two-thirds of the shareholders who are attending the Meeting that the directors' remuneration for 2018 according to the above details be approved to be effective until the Shareholders' Meeting resolves to change otherwise as proposed in all respects, with the votes of 546,290,702 shares (99.7465 percent of the total votes of the shareholders attending the meeting), with 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending the meeting), 1,321,183 votes abstaining (0.2412 percent of the total votes of the shareholders attending the meeting) and 0 vote voided ballot(s)).

Agenda 8

To consider and approve the appointment of the Company's auditors and their remuneration for 2018

The Chief Executive Officer informed the Meeting that Section 120 of the Public Companies Act B.E. 2535 (as amended) requires that every year the annual general meeting of shareholders appoint the Company's auditors and determine their remuneration. The existing auditors can be re-appointed.

The Board of Directors (according to the consideration and recommendation of the Audit Committee) has selected the Company's auditors and proposed the Meeting to appoint the following persons:

1. Mr. Sa-nnga Chokenitisawat, Certified Public Accountant No. 11251;
2. Mr. Paiboon Tunkoon, Certified Public Accountant No.4298; and/or
3. Mr. Prasit Yuengsrikul, Certified Public Accountant No.4174

from PricewaterhouseCoopers ABAS Ltd., or other auditor(s) certified by the Office of Securities and Exchange Commission entrusted by PricewaterhouseCoopers ABAS Ltd. to be the Company's auditor(s) for the fiscal year ended 31 December 2018. Any of these auditors may audit or

certify the Company's Financial Statements. Such auditors will be the auditor for the Company for the fiscal year ended 31 December 2018.

None of the proposed auditors has any relationship with or interest in the Company, its subsidiaries, management, majority shareholders or the related persons of such persons. Therefore, the said auditors are independent to audit and comment on the Company's Financial Statements. In addition, none of the proposed auditors has audited or reviewed and given opinion of the Company's Financial Statements for five consecutive fiscal years. Mr. Sa-nga Chokenitisawat was an auditor of the Company for the fiscal year 2017. Mr. Paiboon Tunkoon and Mr. Prasit Yuengsrikul have never performed any services as an auditor of the Company.

The Board of Directors (according to the consideration and recommendation of the Audit Committee) proposed the Meeting to consider and appoint the Company's auditor for the fiscal year ended 31 December 2018 as aforementioned and determined the Company's auditor remuneration in the amount of Baht 780,000 (The auditors as aforementioned shall also be appointed as the auditors of the subsidiaries of the Company with the fee for auditing the financial statements of the subsidiaries at Baht 1,220,000; therefore, the total auditors' fee is Baht 2,000,000).

In this regard, PricewaterhouseCoopers ABAS Ltd. has reviewed and audited the Financial Statements of the Company and its subsidiaries since the fiscal year 2012 and duly performed their duties all along. Moreover, PricewaterhouseCoopers ABAS Ltd. is the international standards auditing firm and certified by the Office of Securities and Exchange Commission, it is therefore reliable for preparing the Financial Statements of the Company and its subsidiaries in due time as required by law.

After that, the Chief Executive Officer proposed the Meeting to consider and approve the appointment of the Company's auditors and their remuneration for 2018.

Resolution: The Meeting resolved by majority votes of the total votes of the shareholders attending and casting votes at the Meeting that, (1) Mr. Sa-nga Chokenitisawat, Certified Public Accountant No. 11251, and/or (2) Mr. Paiboon Tunkoon, Certified Public Accountant No.4298, and/or (3) Mr. Prasit Yuengsrikul, Certified Public Accountant No.4174 from PricewaterhouseCoopers ABAS Ltd., or other auditor(s) certified by the Office of Securities and Exchange Commission entrusted by PricewaterhouseCoopers ABAS Ltd. be appointed as the Company's auditor(s) for the fiscal year ended 31 December 2018, and that the auditors' remuneration for auditing the Financial Statements of the Company be fixed at the rate of Baht 780,000 as proposed in all respects (The auditors as aforementioned shall also be appointed as the auditors of the subsidiaries of the Company with the fee for auditing the financial statements of the subsidiaries at Baht 1,220,000; therefore, the total auditors' fee is Baht 2,000,000), with the votes of 547,611,885 shares approving (99.9878 percent of the total votes of the shareholders attending and casting their votes at the meeting), with 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending and casting their votes at the meeting), 0 vote abstaining and 0 vote voided ballot(s).

Agenda 9 To consider and approve the amendment to Article 29. of the Articles of Association of the Company

The Chief Executive Officer informed the Meeting that to be in accordance with the Public Limited Companies Act B.E. 2535 (as amended), the Board of Directors deemed it appropriate to propose the Meeting to consider and approve the amendment to Article 29. of the Articles of Association of the Company by cancelling current wordings and using proposed wordings as follows:

“Article 29. The board of directors shall organize an annual general meeting within 4 months from the last day of the fiscal year of the Company.

A general meeting other than as mentioned in paragraph one is called extraordinary general meeting. The board of directors may summon an extraordinary general meeting at any time as deemed appropriate. Or a shareholders or shareholders whose shares combined make up at least 10 percent of all the paid up shares may sign a letter requesting the board of directors to call an extraordinary general meeting at any time and outlining matters and reason for the request for the summoning of such meeting in a clear manner in the letter. In such an event, the board of directors shall call a general meeting to be held within 45 days from the date of receipt of the letter from the shareholders.

In case the board of directors fails to convene the meeting within the period in paragraph two, the shareholders who signed the letter or other shareholders whose shares combined make up the amount as prescribed may summon the meeting on its own accord within 45 days from the date of the end of the period in paragraph two. In this case, the general meeting shall be deemed a meeting called by the board of directors, and the company shall be responsible for expenses incurred from holding such meeting and any assistance as may be appropriate.

In case the general meeting called by shareholders under paragraph three fails to constitute a quorum as stipulated in this Articles of Association, the shareholders under paragraph three shall be jointly liable for any expenses incurred from holding such meeting to the company.”

In addition, it deemed appropriate to propose the Meeting to empower the authorized director(s) and/or the person(s) entrusted by the authorized director(s) to be authorized to modify, add and amend the wordings in such Articles of Association, as it deems necessary and appropriate, in order to be in compliance with the order of the public limited company’s registrar for the purpose of registration of the Articles of Association with the Ministry of Commerce.

After that, the Chief Executive Officer proposed the Meeting to consider and approve the amendment to Article 29. of the Articles of Association of the Company and the authorization.

Resolution: The Meeting resolved by more than three-fourth of the total number of votes of the shareholders present at the Meeting and entitled to vote that the amendment to Article 29. of the Articles of Association of the Company and the authorization be approved, with the votes of 547,611,885 shares (99.9878 percent of the total votes of the shareholders attending the meeting), with 67,000 votes disapproving (0.0122 percent of the total votes of the shareholders attending the meeting), 0 vote abstaining (0 percent of the total votes of the shareholders attending the meeting) and 0 vote voided ballot(s)).

Agenda 10 Other Business (if any)

The Chief Executive Officer informed the Meeting that after the appointment to the position of director, the Chairman, Mr. Sansrit Yenbamrung, has assumed the position of director in Media Studio Co., Ltd. and, himself, Mr. Poomchai Wacharapong, has been also nominated as a director of Media Studio Co., Ltd., effectively from 1 May 2018, and the Board of Directors has been informed accordingly.

Mr. Kamol Ratanachai, Independent Director and Audit Committee, informed the Meeting as a representative of the Board of Directors and the Nomination and Remuneration Committee that the Board of Directors with the approval of the Nomination and Remuneration Committee has considered and opined that due to the business experience and expertise of the Chairman and the Chief Executive Officer and consistently decent performance, it would be greatly beneficial to the Company if the Chairman and the Chief Executive Officer continue to serve as directors of the Company.

The Chief Executive Officer then offered opportunity for the shareholders to raise inquiries with regard to other matters as follows:

Mr. Vichit Laawsatienragul, shareholder, requested the meeting to offer a round of applause to the new directors of the Company and the representatives of the directors from Channel 7 to summarize the policy for the business operation under the support of Channel 7. Mr. Pattanapong Nuphan, Director, informed the Meeting that Channel 7 is a leading company in Thailand with a business policy that is clear and fair. Nonetheless, as the major shareholder of the Company, it will naturally support the Company under the principle of transparency while bearing in mind the best interest of the Company. In this regard, as the Company is a company listed in the Stock Exchange of Thailand (“SET”), its business operation and the execution of any transaction by it shall be in accordance with the rules of the SET and the Office of the Securities and Exchange Commission.

Mr. Vichit Laawsatienragul, shareholder, inquired the meeting as follows: (1) the meaning of revenue between the business work of service and shooting location lease business as outlined on page 112 of the Annual Report for 2017, (2) the estimated revenue from the Studio Park Project, (3) expenses for the maintenance of the Studio Park Project, (4) the Company’s additional investment plan, (5) whether the Company’s marketing plan refers to statistics for the shooting of foreign movies in Thailand as outlined in the Annual Report for 2017, and (6) incentive measures for the foreign movie production crews in Thailand compared to Malaysia. The Chief Executive Officer clarified to the meeting as follows: (1) the revenue between the business work of service and shooting location lease business means the revenue from the provision of various services within the affiliates, (2) the revenue from the Studio Park Project is approximately Baht 4-5 million per month, (3) the Studio Park Project has just been constructed and will be in the guarantee period for 2 years, and thus the maintenance expenses remains low, (4) at present the Company has studied additional investment as proposed i.e. Studio TV, Motion Capture, Set etc.; this is an investment in a not considerable amount of money which requires a level of confidence and it is estimated that the investment will start at the end of this year, (5) the statistics for the shooting of foreign movies in Thailand is only a future trend and cannot be directly referred to, and (6) at present the shooting of movies in Malaysia experiences 2 problems i.e. the quality of crews and equipment and late repayment thereby causing the competitiveness to reduce. As for Thailand, even though the rate of repayment

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is lower than in Malaysia, there remains strength in the quality of crews, location and equipment.

Mr. Krairerk Pothiapiyarnvisoot, proxy, thanked the former directors who retire by rotation and resign for their good management and performance and inquired about (1) the direction of the television program production business, (2) the reason that the revenue from the equipment service and rental business does not meet the target, (3) the method for the calculation of the equipment transportation expenses, (4) the impact of the Studio Park Project on Pinewood Iskandar Malaysia Studios in Malaysia, and (5) the channel for communication with customers. The Chief Executive Officer clarified to the meeting as follows: (1) the Company is currently determining the strategy for the effective business operation whereby the Company is still trying to improve and develop the "Plod Nee" program and its rating because of its potential to generate revenue and to put more emphasis on its role in production, (2) the businesses related to the entertainment industry in the previous year experience the decrease in revenue and the Company thus adopted the policy of brand making to cover all market groups and customers of all levels, (3) normally the Company charges the equipment transportation expenses from customers, and since Gear Head Co., Ltd. has moved its office to the Studio Park Project, effort has been made so that the customers experience minimum impact, (4) as informed by other relevant companies, the revenue of Pinewood Iskandar Malaysia Studios has significantly decreased, and (5) the website is the main communication channel which is most important and effective since at present almost all new customers receive news and information on the website.

No other business was proposed to the Meeting.

The Meeting closed at 12.25 hours.

(Signed by) Mr. Sansrit Yenbamrung Chairman of the Meeting

(Signed by) Mr.Wiroj Bunsirirungruang Company's Secretary