



AIT

PROFESSIONAL ICT SOLUTIONS

ADVANCED INFORMATION TECHNOLOGY PUBLIC CO.,LTD

**YOUR SUCCESS
IS OUR SUCCESS**

Invitation to the Annual General Meeting of Shareholders

No. 1/2018

April 10, 2018 at 10.00 a.m.

Grand Ballroom, 3th Floor.

Golden Tulip Sovereign Hotel, Bangkok

92 Soi Saengcham, Rama 9 Road, Huay Kwang,

Bangkok 10320

Company Secretary Department
Advanced Information Technology Public Co., Ltd.
37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10320
Tel. 0-2275-9400 Fax. 0-2275-9100, 0-2275-9200



REF: AIT (VP-SEC) 006E/2561

March 9, 2018

Re: Invitation to the Annual General Meeting of Shareholders No. 1/2018

To: All Shareholders of Advanced Information Technology Public Company Limited

Enclosures:

1. Copy of the Minutes of the Annual General Meeting of Shareholders No. 1/2017 on April 11, 2017 (for consideration of the Agenda 1)
2. Annual Report 2017, together with the Company's Financial Statements certified by the external auditors and the Audit Committee ended December 31, 2017 (for consideration of the Agenda 2 and Agenda 3)
3. Details of dividend payment, and dividend payout ratio for the past 3 years (for consideration of the Agenda 4)
4. Profile of the nominated directors (for consideration of the Agenda 5)
5. Definition and qualifications of the Company's independent directors (for consideration of the Agenda 5)
6. Directors' remuneration report in 2017 (for consideration of the Agenda 6)
7. Appointment of the auditors and determination of audit fees (for consideration of the Agenda 7)
8. Copy of the Company's Articles of Association governing the General Meeting of Shareholders
9. Documents and evidences of identification required for registration of attendance, procedures for vote counting and report on voting results, procedures for attendance
10. Proxy Forms (A, B and C)
11. Annual Report of year 2017 Request Form
12. Map of the Meeting Venue

The fact that Advanced Information Technology Public Company Limited is going to hold the Annual General Meeting of Shareholders No. 1/2018 on Tuesday, April 10, 2018 at 10.00 hrs. at the Grand Ballroom, 3rd Floor, Golden Tulip Sovereign Hotel, Bangkok, 92, Soi Saeng Cham, Rama IX Road, Bangkok, Huay Kwang, Bangkok, 10320 to consider the matters listed in the agenda items as follows;

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2017 held on April 11, 2017

Facts and Rationale: The Minutes of the Annual General Meeting of Shareholders No. 1/2017 held on April 11, 2017 was prepared by the Company, as detailed in Enclosure 1, from the date of meeting in accordance with the law, and it was posted on the Company's website (www.ait.co.th), there was no any objection or amendment.

Opinion of the Board of Directors: It was deemed appropriate for the Shareholders to certify the Minutes of the Annual General Meeting of Shareholders No. 1/2017 held on April 11, 2017.

Agenda 2 To acknowledge the report on the Company's operating results for the year 2017 and Annual Report

Facts and Rationale: The Report on the Company's operations for the year 2017 had been prepared by the Company, the details provided in the annual report for the year 2017, as appeared in Enclosure 2, attached herewith.

Opinion of the Board of Directors: The Board deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and acknowledgement of the Report on the Company's operations for the year 2017.

Agenda 3 To consider and approve the Company's financial statements for the year 2017

Facts and Rationale: The Company had prepared its financial statements certified by EY Office Limited, and had already been considered and agreed by the Audit Committee, the details provided in the annual report for the year 2017, appeared in Enclosure 2, attached herewith.

Opinion of the Board of Directors: The Board deemed appropriate to propose to the Shareholders for consideration and approval of the Company's financial statements for the year 2017, presenting the Company's financial position and operating results for the year 2017.

Agenda 4 To consider the appropriation of profit and dividend payment for the year 2017

Facts and Rationale: the Company has a policy to pay dividend at not less than 40 percent of net profit, in case that there is no other reasonable circumstance to use this amount of money, and dividend payment shall not significantly affect the Company's normal business operation, as prescribed in Enclosure 3.

Opinion of the Board of Directors: According to the Board of Directors' Meeting No. 1/2018 held on February 15, 2018, the Board deemed appropriate to propose to the Shareholders' Meeting for consideration and approval of the appropriation of profit, based on the operating results in 2017, as follows;

- 4.1 The Company had already allocated profit legal reserve fund which is 10 percent of the Company's registered capital by virtue of Section 116 of the Limited Public Company Act B.E. 2535 (1992)
- 4.2 In 2017 the Company paid dividend to the shareholders at the rate of 2.05 Baht (Two Baht Five Satang) per share, and in view of the fact that the Company had made an interim dividend payment on September 7, 2017 at the rate of 0.65 Baht (Sixty-Five Satang), therefore the Company will pay extra dividend at the rate 1.40 baht (One Baht Forty Satang), by specifying the date of record for the right to receive the dividend on April 23, 2018, and dividend payment is scheduled on May 8, 2018.
- 4.3 With respect to remaining profit, the Company managed this type of profit as undistributed retained earnings.

Agenda 5 To consider and approve the election of new directors replacing those retired by rotation

Facts and Rationale: According to Chapter 3 Article 16 of the Company's Articles of Association, it stipulates that at each annual general meeting of shareholders, one-third of the directors shall retire from office by rotation, if the number of retired director cannot be divisible by one-third, the nearest number to one-third shall vacate office. The retiring directors in the first and second year of the conversion of the Company shall be determined by drawing lots. In the subsequent years, the director who is in the office for the longest period shall retire. Should there be the case

when the number of Directors who holds the longest time in office is greater than the number of Directors that have to be retired, the draw will be applied. A retiring director shall be eligible for re-election.

According to the Board of Directors' Meeting No. 1/2018 held on February 15, 2018, there were 4 directors subject to the retirement by rotation, namely;

1. Mr. Thanarak Phongphatar Independent Director
2. Mr. Pisak Charudilaka Director
3. Mr. Sripop Sarasas Independent Director, Member of the Audit Committee,
and Member of the Nomination and Remuneration Committee
4. Mr. Kijja Laoboonchai Director

With respect to the nomination of director candidates in replacement of the Directors retiring by rotation, the Board of Directors had assigned the Nomination and Remuneration Committee to consider the nomination of the person qualified for the director, and then proposed the names to the Board of Directors. With regard to the consideration of election of new Directors, the Nomination and Remuneration Committee had proposed its opinion to the Board of Directors (the Interested Director were prohibited from participation in the meeting), in order to offer for the Shareholders' Meeting for consideration and approval of the election as follows;

1. Mr. Thanarak Phongphatar Independent Director
2. Mr. Pisak Charudilaka Director
3. Mr. Sripop Sarasas Independent Director, Member of the Audit Committee,
and Member of the Nomination and Remuneration Committee
4. Mr. Kijja Laoboonchai Director

The four directors were re-elected to the office for another term, the profile of the nominated directors and the details of consideration are set out in Enclosure 4 and Enclosure 5

Opinion of the Board of Directors: The Board deemed appropriate to propose to the Shareholders' Meeting for consideration and approval of the resolution proposed by the Nomination and Remuneration Committee. The acknowledgement of the four directors who were due to retirement by rotation, namely; Mr. Thanarak Phongphatar, Mr. Pisak Charudilaka, Mr. Sripop Sarasas and Mr. Kijja Laoboonchai. The Board considered as follows:

Name	Type	Remarks
1. Mr. Thanarak Phongphatar	Independent Director	to re-elect for another terms
2. Mr. Pisak Charudilaka	Director	to re-elect for another terms
3. Mr. Sripop Sarasas	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee	to re-elect for another terms
4. Mr. Kijja Laoboonchai	Director	to re-elect for another terms

Agenda 6 To consider the remuneration of the directors

Facts and Rationale: With reference to the consideration in determining of the remuneration of the directors, the Nomination and Remuneration Committee proposed to the Board of Directors as follows;

1. The fact that meeting allowance and monthly remuneration paid to the Board of Directors, the Audit Committee, and the Nomination and Remuneration Committee remained at the same rate as approved by the Annual General Meeting of Shareholders No. 1/2015, therefore approval shall not be required for this matter.
2. The Board of Director had been requested to propose to the Annual General Meeting of Shareholders for the consideration and approval of the directors' remuneration in form of pension for the year 2017, in the amount of Baht 13,000,000 (Thirteen Million Baht), treated as expenditures for the year 2018, and the Chairman shall be responsible for allocating annual remuneration; as detailed in Enclosure 6.

Opinion of the Board of Directors: The Board deemed appropriate to propose to the Shareholders' Meeting for consideration and approval of the directors' annual remuneration for the year 2017, in the amount of Baht 13,000,000 (Thirteen Million Baht). However, meeting allowance and monthly remuneration remained at the same rate as approved by the Annual General Meeting of Shareholders No.1/2015, therefore approval shall not be required for this matter.

Agenda 7 To consider the appointment of auditors and determination of audit fees for the year 2018

Facts and Rationale: According to Chapter 8 Article 54 of the Company's Articles of Association, it stipulates that there shall be an appointment of auditors and determination of audit fees at the Annual General Meeting of Shareholders.

According to the Audit Committee's Meeting No. 1/2018 held on February 15, 2018, the Audit Committee had considered the selection of the Company's auditors for the year 2018, and resolved to propose the result to the Board of Directors' Meeting, and consequently proposed it to the Annual General Meeting of Shareholders No. 1/2018, with the purpose of appointing Ms. Manee Rattanabannakit, Certified Public Accountant (Thailand) No. 5313 and/or Mr. Termpong Opanapan, Certified Public Accountant (Thailand) No. 4501 and/or Ms. Sumalee Reewarabundit, Certified Public Accountant (Thailand) No. 3970 from EY Office Limited to be the Company's auditors for the year 2018. In this regard, the Audit Committee would like to propose the audit fees for the year 2018 of Advanced Information Technology Public Company Limited, in the amount of Baht 1,490,000 (One Million Four Hundred and Ninety Thousand Baht) per annum; the details are set out in Enclosure 7.

Opinion of the Board of Directors: The Board deemed appropriate to propose to the Shareholders' Meeting for consideration and appointment of

Ms. Manee Rattanabannakit, C.P.A. (Thailand) No. 5313 and/or

Mr. Termpong Opanapan, C.P.A. (Thailand) No. 4501 and/or

Ms. Sumalee Reewarabundit, C.P.A. (Thailand) No. 3970 from EY Office Limited to be the Company's auditors for the year 2018, and the audit fees for the year 2018 of Advanced Information Technology Public Company Limited, were set at Baht 1,490,000 (One Million Four Hundred and Ninety Thousand Baht) per annum.

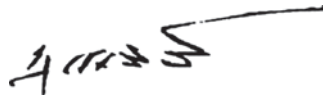
Agenda 8 Other Matters (if any)

The Company resolved to set March 2, 2018 as the record date, and determine which shareholders are eligible to attend the Annual General Meeting of Shareholders No. 1/2018.

13. Please be invited to jointly attend the Meeting on the date, at the time and venue described above, pursuant to the procedures for attendance and procedures for voting as detailed in Enclosure 9, Proxy Forms attached as Enclosure 10, Annual Report of year 2017 Request Form attached as Enclosure 11 and Map of the Meeting Venue attached herewith as per the Enclosure 12.

Yours Sincerely,

Advanced Information Technology Public Company Limited

A handwritten signature in black ink, appearing to read 'Thanachai', with a long horizontal stroke extending to the right.

(Mr. Thana Chaiprasit)

Chairman of the Board

Minutes of the Annual General Meeting of Shareholders No.1/2017

The Meeting was held on April 11, 2017 at 10.00 hrs. at the Grand Ballroom, 3rd Floor, Golden Tulip Sovereign Hotel, Bangkok, 92, Soi Saeng Cham, Rama IX Road, Bangkok, Huay Kwang, Bangkok, 10320, there were 103 shareholders present in person and 109 shareholders by proxies, totaling 212 shareholders, holding a total of 79,058,699 shares, equivalent to 38.32 percent of the total issued shares of the Company, which accounted for 206,320,897 shares, exceeding one-third of the aggregate number of issued shares, thereby constituting a quorum pursuant to Article 32 of the Company's Articles of Association. Mr. Thana Chairprasit, the Chairman of the Board, acted as the Chairman of the Annual Ordinary General Meeting of Shareholders No. 1/2017

Prior to the commencement of the Meeting, Mr. Voravit Wattanakuljarus, the Company Secretary informed the procedure of vote casting as follows;

Procedures for Vote Counting and Report on Voting Results

Voting Process

1. The method of "Vote Against" shall be applied for the Meeting, the Chairman requested the shareholders to cast their votes.
2. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting, and announced the voting results to the Meeting.
3. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting.
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Expressing opinions and Asking Questions

If any shareholder desires to make inquiries or give any comments, please ask the questions and express their opinions relating to the agenda item, if any shareholder wishes to make inquiries or express their opinions irrelevant to the agenda item, they shall be supposed to express their opinions after the Meeting has been adjourned, as all of the agenda items had been previously established.

With respect to asking questions and expressing opinions, the shareholders shall be required to notify their name, surname, and attendance status, in order to record details in the minutes of the Meeting with accuracy and completeness.

The directors attending the Meeting, including the auditors and the legal advisor jointly informed the details and answered the questions at the Meeting whose names are as follows;

Directors attending the Meeting

- | | |
|----------------------------------|---|
| 1. Mr. Thana Chaiprasit | Chairman of the Board |
| 2. Mr. Chokechai Tanpoonsinthana | Director, Chairman of the Audit Committee |
| 3. Mr. Pongthep Polanun | Vice Chairman of the Board, Independent Director,
Member of the Audit Committee and Chairman of the Nomination and
Remuneration Committee |
| 4. Mr. Siripong Oontornpan | Director, President and Chairman of Executive Board Committee |
| 5. Mr. Suraporn Raktaprachit | Director, Member of the Nomination and Remuneration,
and Senior Executive Vice President – Service |
| 6. Mr. Kijja Laoboonchai | Director, Vice President – Sales and Marketing |
| 7. Mr. Sripop Sarasas | Independent Director, Member of the Audit Committee,
and Member of the Nomination and Remuneration Committee |
| 8. Mr. Pisak Charudilaka | Director |
| 9. Mr. Thanarak Phongphatar | Independent Director |
| 10. Mr. Chodiwat Duntanasarn | Director and Senior Vice President – Sales (Special Project) |
| 11. Mr. Kittisak Sopchokchai | Director and Member of the Nomination and Remuneration Committee |
| 12. Mr. Voravit Wattanakuljarus | Company Secretary |

Attendants

- | | |
|------------------------------|------------------------|
| 1. Ms. Manee Rattanabannakit | from EY Office Limited |
| 2. Ms. Kamonkan Pongpanit | from EY Office Limited |

Legal Advisor and Vote Counting Inspector

- | | |
|-----------------------|---|
| 1. Mr. Nipat Pinsaeng | from Nipat Pinsaeng and Partners Legal Office Co., Ltd. |
|-----------------------|---|

Right Protection Volunteer

- | | |
|----------------------|---------------------------------|
| 1. Mrs. Jit Savitkul | from Thai Investors Association |
|----------------------|---------------------------------|

Therefore, the Chairman declared opening of the Meeting and conducted the Meeting for each of the agenda items as follows;

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2016 held on April 8, 2016

The Chairman proposed the Meeting to consider and certify the Annual General Meeting of Shareholders No. 1/2016 held on April 8, 2016. There was no any objection or amendment from shareholders.

This agenda item shall be passed by a majority of votes.

In consideration of this agenda item, there were 219 shareholders and proxies, holding a total of 79,105,599 shares.

Resolution The Meeting resolved to certify the Annual General Meeting of Shareholders No. 1/2016 as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

Approved	78,943,074	Votes	Equivalent to	99.79 percent
Disapproved	0	Vote	Equivalent to	0.00 percent
Abstained	162,525	Votes	Equivalent to	0.21 percent
Voided Ballots	0	Vote	Equivalent to	0.00 percent

Agenda 2: To acknowledge the report on the Company's operating results for the year 2016 and Annual Report

The Chairman requested Mr. Siripong Oontornpan, President and Chief Executive Officer, to report on the Company's operating results for last year, then Mr. Siripong Oontornpan reported to the Meeting as follows;

Summary of Operating Results in 2016

In 2016, it was another year that the Company was affected by the economic recession; there were not many governmental investments in the field of technology and information, and suffered from delays in the disbursement of funds from the government, namely; sub-district internet project. Additionally, the information technology industry was at the threshold of change, completely entering the era of digital transformation, resulting in decrease in income and net profit, accounting for 16.0 percent and 13.5 percent respectively, compared to last year (2015). However, the Company still maintained gross profit margin close to that of the previous year, at 24.7 percent. With regard to the change for digital transformation, the Company closely caught up with the change and adjusted its business operating plan to accommodate the increasing customers' needs and prepared for implementation of digital systems in every sector. Moreover, the Company prepared for increasing and developing its staff, to build readiness for perfectly providing services in the era of digital.

New Customer Extension

- 1) Kasikorn Bank PCL
- 2) Siam Retail Development Co., Ltd. (Fashion Island)
- 3) Thai Military Bank
- 4) Bangkok University
- 5) Software Industry Promotion Agency (public Organization)
- 6) Myanmar SpeedNet Co., Ltd.

Memorandum of Understanding on Cooperation

1. To appoint AIT as Cloud Reseller to provide service of "INET-Cloud" to AIT's customers.
2. Entered into the memorandum of understanding on cooperation through the mobility of academic and staff with the Faculty of Information Science and Technology, Mahanakorn University of Technology, King Mongkut's Institute of Technology Ladkrabang, King Mongkut's Institute of Technology Thonburi (Bang mot), and Kasetsart University and so forth.

Investment

1. Domestic Investment

- To co-invest in Data Center with WHA, AIT and ITEL in the name of Genesis Data Center, with 624 racks, the investment value of Baht 420 million, it was expected that this will be opened for service in the third quarter of 2017.

2. Foreign Investment

- The project of "MYTHIC" Submarine Cable was initiated, and maybe opened for service in the first quarter of 2018.
- SCT in Cambodia was under the operation, the Company presented the Civil Registration System to Cambodian Government, and the Company had recently signed the Work-for-Hire Agreement with the Consortium's Company. After the completion of the first phase, there will be a strong base for continuing the second phase and the next phases. Furthermore, it will be the Company's reference project presented to other neighboring countries, such as, Laos and Myanmar, because they shared similar customs and traditions.
- The business in Laos, the Company was hired to be an advisor, for 4G Smart Metering, and conducted a feasibility study in various projects, together with continuously looking for investment plan and appropriate time.

The Change of Organization into Smart Company

1. To implement technology, in order to fully attain effectiveness and efficiency
2. To change work process, to reduce the processes in accordance with the implemented technology
3. To develop staff in every level and position to be professional

With reference to the preparation for every aspect, the participation in bidding on a number of new projects, including the Company's backlog; ensuring that the Company will achieve sales target of Baht 5,000 million in 2017.

Questions from Shareholders

Mr. Anu Wongsankit, Shareholder, would like to know the details of backlog, projects bidding in a short term and the next term, and how to achieve sales target of Baht 5,000 million.

Mr. Siripong Oontornpan, President and Chief Executive Officer, notified as follows;

- Backlog, from the beginning of the year until now, worth around Baht 3,696 million, it was expected that Backlog at the amount of Baht 200-300 million would be recognized as revenue in the next year, and the remaining would be recognized within this year, in addition; there were the pending projects amounting to approximately Baht 907 million, and most of them would be recognized as revenue in this year.

Mr. Anu Wongsankit, Shareholder, when could revenue arising from the foreign projects be recognized?

Mr. Siripong Oontornpan clarified that

1. For Cambodia, it could be recognized as revenue in this year
2. In relation to Submarine Cable in Myanmar, it was regarded as an investment in the other company, the Company shall basically receive yield upon the investment, based on the completion of its investment; it would take 3-4 years.

Mr. Anu Wongsankit, Shareholder, did Submarine Cable pass through Thailand?

Mr. Siripong Oontornpan clarified that The Company attempted to lay submarine cable into Thailand, at Satun province as previously planned, but it had not been approved by the Department of Marine and Coastal Resources, as a result, the

Company had to survey new routes for laying submarine cable into Thailand, however; the Company adjusted its investment plan by means of reaching Singapore instead. It was deplorable that the plan had been changed, but the Company did not abandon its effort to lay submarine cable into Thailand.

The Chairman informed the Meeting that this agenda was for acknowledgement of operating results, not requiring a resolution, and the next agenda shall be considered.

Agenda 3: To consider and approve the Company's financial statements for the year 2016

The Chairman assigned Mr.Suraporn Raktaprachit, Senior Executive Vice President – Service, to inform as follows;

In terms of the statement of financial position and the statement of comprehensive income for 2016, the licensed auditors from EY Office Limited deemed that both statements were substantially accurate in compliance with the financial reporting standards without any reservations.

With respect to the analysis of financial statements, it presented the investments mainly under the equity method, the details of the operating results and the analysis of financial statements for 2016 could be found in pages 84-104 of the annual report, this agenda item outlined the substantial parts of financial status and the operating results as follows;

The statement of financial position presented the investments under the equity method as of December 31, 2016 and 2015. For details on assets, please see page 84 of the annual report.

The current assets in 2016 were decreased by Baht 154 million, or approximately 4 percent from 2015, declined from Baht 4,180 million to Baht 4,026 million. The decrease was attributable primarily to the changes to the following items;

- 1) The increase in cash and cash equivalents in the amount of Baht 582 million, and the decrease in temporary investment – trading securities were decreased by Baht 489 million because the installment repayment for investments in trading securities were scheduled no later than 3 months, so investments in trading securities were classified as cash and cash equivalents in the financial statements.
- 2) The decrease in account receivables and the increase in accrued revenue – the decrease in account receivables was due to the projects delivered at the end of 2016 were dramatically decreased, compared to the same period in 2015. Additionally, with respect to revenue recognized at completion of project, the criteria for issuing invoice had not been met as specified in the contract, those were not regarded as account receivables, but categorized in the item of accrued revenue, resulting in account receivable decreased by Baht 265 million, whereas the unbilled revenues increased by Baht 130 million.
- 3) The decrease in merchandise inventory, most were work in progress at the amount of Baht 194 million since in late 2016 the Company received fewer bidding projects in line with the decrease in the number of ICT-related projects opened for bidding. In addition, the Company had delivered the projects since late 2015, therefore merchandise inventory was decreased.
- 4) The increase in other current assets amounted to Baht 73 million, caused by the increase in insurance fees and maintenance fees paid in advance for maintenance projects.

The non-current assets in 2016 in financial statements were slightly decreased by Baht 7 million or approximately 1 percent from 2015, declined from Baht 493 million to Baht 486 million, the decrease was mainly caused by the two factors as follows;

- 1) Depreciation on buildings, office equipment and rental equipment, net worth shall be computed by subtracting more investment in buildings, office equipment and rental equipment, contributing to the decrease in net asset value.
- 2) The increasing investments in Genesis Data Center Co., Ltd., net worth shall be calculated by deducting the share of losses incurred from the investment in the joint venture, named "Loxley & AIT Holding Co., Ltd.

It could be viewed that the changes stipulated in Item 1 and Item 2 caused the non-current assets decreased by Baht 7 million as stated above.

In conclusion, the Company's total assets in the financial statements for 2016 dropped by Baht 161 million, or 3 percent, from Baht 4,673 million to Baht 4,512 million.

For details on liabilities, please see page 84 of the financial statements contained in annual report

With regard to liabilities in 2016, most of the liabilities of the Company were current liabilities; the Company's total liabilities in the financial statement for 2016 declined by Baht 138 million, or 8 percent, from Baht 1,645 million to Baht 1,507 million in 2016, the decrease in current liabilities were mostly comprised of

1. The trade account payables and other payables dropped by Baht 115 million, because in late 2016 there were fewer projects contributing to the reduction in purchases, as a result; trade account payables were lower than in 2015.
2. The unbilled cost decreased by Baht 69 million, because in late 2016 the Company delivered a few completed projects, as a consequence, the unpaid costs on the delivered projects were decreased in the same way, whereas in late 2015 the Company had delivered more projects, therefore the unpaid costs were higher than in 2016
3. And subtracting reserves for delay penalties which increased by Baht 25 million because in 2016 the Company recorded reserves for delay penalties for the projects finished later than the date specified by the contract.

With regard to non-current liabilities in 2016, according to the financial statements, decreased by Baht 44 million or approximately 27 percent from the year 2015, dropped from Baht 165 million to Baht 121 million, the decrease was mostly due to the long-term loan payment for the project of leasing application.

In summary, the total liabilities in the financial statements for 2016, were decreased by Baht 182 million, or 10 percent, from Baht 1,810 million in 2015 to Baht 1,628 million in 2016.

For details on shareholders' equity, please see page 85 of the financial statements. In terms of balance in 2016, increased by Baht 22 million or approximately 1 percent, in other words; surged from Baht 2,862 million to Baht 2,894 million in 2016, the increase in shareholders' equity was primarily attributable to the increase in non-allocated accumulated profits, calculated by subtracting dividend payment.

For details on total revenue, please see page 86 of the financial statements, revenue in financial statements for 2016 was approximately Baht 4,419 million, revenue decreased compared to that of 2015 having revenue of Baht 5,271 million, in other words; dropped by Baht 852 million or 16 percent. The decrease was primarily due to small budget for investing in information technology projects from the government and private sector, because the projects were delayed. Furthermore, other revenue of 2016 declined, for example; revenue from sales promotions decreased in the same way as the reduced purchases in 2016, and revenue from gain on sale of investments in the subsidiary company in 2015, caused revenue in 2016 decreased compared to that of 2015, (the details with respect thereto in pages 90-94). In relation to total expenditures in financial statements for 2016 was approximately Baht 3,848 million, total expenditures decreased compared to that of 2015

having total expenditures Baht 4,601 million, in other words; declined by Baht 753 million or 16 percent, thanks to the reduction of expenditures, which was in line with the lower revenue at the same ratio.

Pursuant to the above-mentioned factors, the Company had net profit on shareholders' equity; the financial statements presented the investments under the equity method at the amount of Baht 429 million, net profit decreased compared to that of 2015 with net profit of Baht 533 million, in other words; decreased by Baht 104 million or 20 percent, as a consequence, net profit per share in financial statements as of December 31, 2016, valued at the rate of 2 Baht 8 Satang.

Mr. Anu Wongsankit, Shareholder, would like to request further information about a number of temporary investments converted into cash. Has this amount of cash been prepared for investment?

Mr. Siripong Oontornpan informed that it was expected that this is a preparation for investment in a company engaging in laying cables, as the Company had made the call for payment of shares for spending on construction, and afterwards there was no any investment plan in big project, but in small project stead, for instances, Startup Business with small amount of money will definitely happen in the future.

Mr. Anu Wongsankit, Shareholder, asked the question about the investment in Myanmar. Where did the capital investments come from?

Mr. Siripong Oontornpan informed that the capital investments came from the capital increase in 2-3 year ago and the Company was waiting for investment as planned, and had already submitted the report on the utilization of capital increase to the Stock Exchange of Thailand from time to time.

Mr. Anu Wongsankit, Shareholder, asked how to calculate the share of losses from the joint venture.

Ms. Manee Rattanabannakit, Auditor, clarified that the method of accounting for the investment was so-called the equity method, in order to recognize the share of profits earned or losses incurred by the Company, depending on the joint venture's operating results.

Mr. Anu Wongsankit, Shareholder, asked about the delay penalty.

Mr. Siripong Oontornpan informed that there were a lot of big and small projects; the Sports Authority of Thailand was exemplified as a key customer, the Company had recorded reserve for penalties at Baht 70 million, however it had already been inspected and accepted. The Company was checking if it shall be liable to penalties, it was expected that the reserve entry shall be reversed definitely, but the precise proportion could not be stated at the moment. Additionally, it seemed necessary to understand the machinery of government sector, in other words, in case there was something different from the normal operating activities, the Company would inevitably encounter the problem with inspection and acceptance, for instance; the Company had installed the system connected with the other's system, however, the procurement of the other's system connected to the Company's system had been cancelled, as a consequence, there was a problem with payment for the system that had been already installed by the Company. Therefore, the Company asked the legal department to take a wide range of actions to cope with this problem.

Mr. Anu Wongsankit, Shareholder, asked the question about allowance for doubtful accounts that was later collected. Where did the doubtful accounts of Baht 1 million appeared in the financial statements come from?

Ms. Surirat Prachanukul informed that the Company received payment from one of the outstanding debtors who is a private entity.

This agenda item shall be passed by a majority of votes (>50%).

In consideration of this agenda item, there were 228 shareholders and proxies, holding a total of 79,178,503 shares.

Resolution The Meeting resolved to approve the Company's financial statements for the year 2016 as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

Approved	79,018,228	Votes	Equivalent to	99.80 percent
Disapproved	0	Vote	Equivalent to	0.00 percent
Abstained	160,275	Votes	Equivalent to	0.02 percent
Voided Ballots	0	Vote	Equivalent to	0.00 percent

Agenda 4: To consider the appropriation of profit and dividend payment for the year 2016

The Chairman assigned Mr.Voravit Wattanakuljarus, Company Secretary, to notify the resolution of the Board of Directors concerning the consideration on appropriation of profit and dividend payment as follows; the Company has a policy to pay dividend at not less than 40 percent of net profit, in case that there is no other reasonable circumstance to use this amount of money, and dividend payment shall not significantly affect the Company's normal business operation. In this regard, the Company had net profit totaling Baht 453.51 million in 2016 (separate financial statement). Moreover, according to the meeting of the Board of Directors No. 1/2017 held on 16 February 2560, the Board of Directors deemed appropriate to offer this agenda item to the Shareholders' Meeting for consideration and approval of the appropriation of profit, based on the operating results in 2016 as follows;

1. The Company had already allocated profit legal reserve fund which is 10 percent of the Company's registered capital by virtue of Section 116 of the Limited Public Company Act B.E. 2535 (1992)
2. In 2016 the Company paid dividend to the shareholders at the rate of 2.00 Baht (Two Baht) per share, and in view of the fact that the Company had made an interim dividend payment on September 9, 2016 at the rate of 0.50 Baht (Fifty Satang), therefore the Company will pay extra dividend at the rate 1.50 (One Baht Fifty Satang), by specifying the date of record for the right to receive the dividend on April 21, 2017; and April 24, 2017 shall be the book closing date for collecting name list pursuant to Section 225 of the Limited Public Company Act B.E. 2535 (1992) (and the amendments thereof), and dividend payment was scheduled on May 9, 2017.
3. With respect to remaining profit, the Company managed this type of profit as undistributed retained earnings.

Questions from Shareholders

Mr. Basant Kumar Dugar recommended that stock dividend shall be taken into account in the dividend payment, apart from cash dividend.

Mr. Siripong Oontornpan thanked for Mr. Basant's recommendation, and it shall be taken into further consideration.

This agenda item shall be passed by a majority of votes (>50%).

In consideration of this agenda item, there were 231 shareholders and proxies, holding a total of 79,200,503 shares.

Resolution The Meeting resolved to approve the appropriation of profit and dividend payment for the year 2016 as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

Approved	79,037,978	Votes	Equivalent to	99.78 percent
Disapproved	0	Vote	Equivalent to	0.00 percent
Abstained	162,525	Votes	Equivalent to	0.21 percent

Agenda 5: To consider and approve the election of new directors replacing those retired by rotation

The Chairman asked the Company Secretary to inform as follows; according to Chapter 3 Article 16 of the Company's Articles of Association, it stipulates that at each annual general meeting of shareholders, one-third of the directors shall retire from office by rotation, if the number of retired director cannot be divisible by one-third, the nearest number to one-third shall vacate office, so the closest number was four. In this regard, pursuant to the meeting of the Board of Directors No. 1/2017 held on February 16, 2017, there were 4 directors subject to the retirement by rotation, namely; Mr. Thana Chairprasit, Mr. Siripong Oontornpan, Mr. Chokechai Tanpoonsinthana and Mr. Chodiwat Duntanasarn, Member of the Nomination and Remuneration Committee had considered qualification, capacity of the person eligible to the office, and had proposed its opinion to the Board of Directors (the Interested Director were prohibited from participation in the meeting), in order to offer for the Shareholders' Meeting for consideration and approval of the appointment as follows;

1. Mr. Thana Chairprasit Chairman of the Board
2. Mr. Siripong Oontornpan President and Chief Executive Officer, Director and Member of Nomination and Remuneration Committee
3. Mr. Chokechai Tanpoonsinthana Independent Director, Chairman of the Audit Committee
4. Mr. Chodiwat Duntanasarn Director

The directors were reappointed to the office for another term; the Board of Directors had considered and approved the agenda item as proposed by the Nomination and Remuneration Committee, to offer for the Shareholders' Meeting for appointment of the four directors to be Director and Independent Director. In this regard, the Board of Directors deemed appropriate to offer the matter to the Shareholders' Meeting for reappointment of the four directors, this agenda item shall be resolved by voting for each individual director, referring to the four ballots given to the shareholders.

Questions from Shareholders

Mrs.Jit Savitkul, a proxy holder of Thai Investors Association, inquired about the return to the office of Mr. Chokechai Tanpoonsinthana, he holds office as an independent director for over 14 years. How independence is he?

Mr.Pongthep Polanun, Vice Chairman of the Board and Chairman of the Nomination and Remuneration Committee clarified that anyone who knows Mr. Chokechai accepts that he possesses knowledge and capacity, especially in the field of investment banking, and he was a top executive at Bangkok First Investment & Trust Public Co., Ltd. (BFIT). Additionally, the Stock Exchange of Thailand truly accepts his capacity; he was invited to develop the Stock Exchange of Thailand's organization by joining many boards. In relation to independence, Mr. Pongthep was strongly confident in the independence of Mr. Chokechai.

Mr. Basant Kumar Dugar suggested that the directors should participate in any seminar courses beneficial to the Company's business development.

Mr. Pongthep Polanun thanked for suggestion.

This agenda item shall be passed by a majority of votes (>50%).

In consideration of this agenda item, there were 231 shareholders and proxies, holding a total of 79,200,503 shares.

Resolution The Meeting resolved to approve and certify the name list of directors who retire by rotation, and resolved to approve and certify the reappointment of an individual director, as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

<u>Name List</u>	<u>Approved</u>	<u>Disapproved</u>	<u>Abstained</u>	<u>Voided Ballots</u>
1. Mr. Thana Chaiprasit	68,405,278 Votes 86.37 percent	10,632,700 Votes 13.43 percent	162,525 Votes 0.21 percent	0 Vote 0 percent
2. Mr. Siripong Oontornpan	70,646,678 Votes 89.20 percent	8,391,300 Votes 10.60 percent	162,525 Votes 0.21 percent	0 Vote 0 percent
3. Mr. Chokechai Tanpoonsinthana	78,437,228 Votes 99.04 percent	600,750 Votes 0.76 percent	162,525 Votes 0.21 percent	0 Vote 0 percent
4. Mr. Chodiwat Duntanasarn	79,019,078 Votes 99.77 percent	18,900 Votes 0.02 percent	162,525 Votes 0.21 percent	0 Vote 0 percent

Agenda 6: To consider the remuneration of the directors

The Chairman explained that according to the meeting of the Nomination and Remuneration Committee No. 1/2017, the Committee proposed its opinion to the Board of Directors, and asked the Board to consider the matter, and offer for the Shareholders' Meeting governing the directors' remuneration in form of pension in the amount of Baht 13 million (Thirteen Million Baht), it shall be regarded as expenditures for the year 2016, and the Chairman of the Nomination and Remuneration Committee was requested to allocate this amount of remuneration. Nonetheless, with regard to monthly remuneration and meeting allowance, they remained at the same rate as approved by the Annual General Meeting of Shareholders No. 1/2015; therefore the Meeting was asked for consideration and approval of the directors' remuneration in form of pension.

This agenda item shall be passed by two-thirds of shareholders present at the Meeting.

In consideration of this agenda item, there were 231 shareholders and proxies, holding a total of 79,200,503 shares.

Resolution The Meeting resolved to approve directors' remuneration in form of pension for the year 2016 as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

Approved	79,040,228	Votes	Equivalent to	99.80 percent
Disapproved	0	Vote	Equivalent to	0.00 percent
Abstained	160,275	Votes	Equivalent to	0.20 percent

Agenda 7: To consider the appointment of auditors and determine the remuneration

The Chairman asked Mr. Chokechai Tanpoonsinthana, Chairman of the Audit Committee, to clarify as follows; by virtue of Chapter 8 Article 54 of the Company's Articles of Association, it stipulates that there shall be an appointment of auditors and determination of audit fees at the Annual General Meeting of Shareholders. Therefore, pursuant to the Audit Committee Meeting No.1/2017, held on February 16, 2017, resolved that this matter shall be proposed to the Board of Directors, and the Board was asked to offer for the Shareholders' Meeting to appoint EY Office Limited to be the Company's auditors for the year 2017, because it has high professional standards, good performance, and independence, apart from effectively providing new accounting standards. With respect to audit fees, the proposed audit fees was Baht 1,400,000 (One Million and Four Hundred Thousand Baht), raised by Baht 115,000, or an increase of 8.95 percent from 2016. In this regard, the proposed table displays the details of fees for each category; how many fees for the auditing of the financial statements and how many fees for quarterly review. Moreover, the shareholders shall be informed that in 2016 the auditor had more tasks, for example; the auditor's report illustrating key audit matters, with the purpose that shareholders shall realize the importance of all material items appearing in the financial statements, for instance; the issue of recognition of revenue shall be based upon the completion of works by utilizing engineering knowledge, similar to being a construction contractor. Additionally, the auditors shall be obligated to read the annual report, to check whether there is data entry different from that acknowledged by the auditors. For the above reasons, the proposal for appointment of EY Office Limited was proposed to the Board of Directors, and accordingly proposed at this Shareholders' Meeting, with the following names of auditors;

1. Ms. Manee Rattanabannakit Certified Public Accountant (Thailand) No. 5313
2. Mr. Termpong Opanapan Certified Public Accountant (Thailand) No. 4501
3. Ms. Sumalee Reewarabundit Certified Public Accountant (Thailand) No. 3970

Furthermore, the audit fees at the amount of Baht 1,400,000 (One Million and Four Hundred Thousand Baht), shall be proposed for consideration and approval of the aforementioned proposal.

Questions from Shareholders

Mr. Anu Wongsankit, Shareholder, inquired about the auditor; if he does not misunderstand, according to the historical data, it could be understood that audit fees charged by the auditors is dependent on the Company's operating results, and if the Company gets better operating results in the next year. Will the auditors increase their fees from this year and how?

Mr. Chokechai Tanpoonsinthana informed that the Audit Committee has never considered the audit fees based on the Company's operating results, and the auditors seldom increase their fees. However, the audit fees decreased in the previous year since the auditors were not required to consolidate the financial statements. Besides, in relation to the shareholder's concern, that is, the audit fees will be increased by 10 percent, even if the Company's revenue decreases.

Mr. Chokechai replied that there is absolutely no way this will be happening. Moreover, it seems difficult to find an auditor qualified in accordance with the list of the Securities and Exchange Commission (SEC). Besides, the change of auditor becomes complicated, and an auditor shall be eligible for refusal on the auditing of the Company.

This agenda item shall be passed by a majority of votes (>50%).

In consideration of this agenda item, there were 231 shareholders and proxies, holding a total of 79,200,503 shares.

Resolution The Meeting resolved to approve the appointment of auditors and the determination of the audit fees for the year 2017, as proposed by the Board of Directors, with votes of the shareholders present at the Meeting and cast their votes as follows;

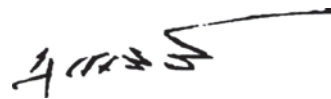
Approved	79,037,978	Votes	Equivalent to	99.79 percent
Disapproved	0	Vote	Equivalent to	0.00 percent
Abstained	162,525	Votes	Equivalent to	0.21 percent

Agenda 8: Other Matters

-None-

There is no inquiry raised by shareholders, the Chairman declared the Meeting adjourned, the shareholders were allowed to ask questions at the end of the Meeting, and the Chairman thanked all shareholders for attending the Meeting today, the Company would like to take any beneficial suggestions into further consultation.

The Meeting adjourned at 11.36 hrs.




Mr. Thana Chaiprasit

Chairman of the Meeting



Mr. Siripong Oontornpan

Director



Mr. Suraporn Raktaprachit

Director



Mr. Voravit Wattanakuljarus

Company Secretary

Minutes of Meeting Recorder

Dividend payout and Dividends over the past 3 years
Supporting Document for consideration of Agenda 4

1. **Dividend Policy:** The Company's dividend payout ratio is not less than 40% of net profit in case there is no other necessary obligation for this amount of money and the dividend payout must not materially affect the normal business operations of the Company.
2. **Dividends over the past 3 years:**

Separate Financial Statements

Topic	2017	2016	2015
Net profit (Baht mil.)	462.11	448.62	522.56
Earning per share (Baht)	2.24	2.17	2.53
Interim dividends (Baht/share) ^{1/}	0.65	0.50	0.55
Dividends (Baht/share) ^{2/}	1.40	1.50	1.50
Total dividends (Baht/share) ^{3/}	2.05	2.00	2.05
Payout ratio	91.52%	92.17%	81.03%
Listed share	206,320,897	206,320,897	206,320,897

Remark:

1/ The Board of Directors meeting no.4/2017 on August 10, 2017 has resolution to pay interim dividends from the performance between January and June 2017 at 0.65 Baht per share (Sixty-five Satang)

2/ The Board of Directors meeting no.1/2018 on February 15, 2018 has resolution to propose at the General meeting of shareholder no.1/2018, To consider and approve the dividend payment from the operating results for the year 2017 at 1.40 Baht per share. (One Baht Forty Satang)

3/ In 2017, The Company will pay the totally Dividends payment in cash at 2.05 Baht per share (Two Baht Five Satang)

3. **Dividend payout proposed for the year 2018:** The Board of Directors meeting no.1/2018 has resolution to propose to pay the dividend 1.40 Baht per share. (One Baht Forty Satang) at the meeting. The Dividend payout ratio is 91.52% which is in line with the Dividend policy under topic 1
4. **Dividend payment date:** To set the Record date on April 23, 2018 duly adjourned for those who reserve the right to receive dividends. The Company will pay dividends on May 8, 2018.

Profiles of the elected new directors replacing those retired by rotation

Supporting Document for consideration of Agenda 5

Mr. Thanarak Phongphatar

Position : Director qualified as an Independent Director

Nationality : Thai

Age : 62 years old

Number of Shareholding (29 Dec.17): 37,500 shares

representing 0.02% of paid up capital

Education Background:

- Master of Science in Information and Computer and Information Sciences, The Georgia Institute of Technology, Atlanta, Gorgia, USA.
- Bachelor Degree of Engineering (Computer Sciences), Chulalongkorn University

Training Record:

- Thai Institute of Directors Association (IOD), Director Certificate Program (DCP) 242/2017
- The Programmer for Senior Executive on Justice Administration Batch 10, Court of justice
- National Defense College 2004
- The Executive Program of Energy Literacy for a Sustainable Future Class 4, Thailand Energy Academy (TEA).



Work Experience over the Past 5 Years (Listed Company)

2012 - Present : Director, Advanced Information Technology Plc

Work Experience over the Past 5 Years (Non Listed Company)

Present : Managing Director, The Southern Palm (1978) Co.,Ltd.
Executive Director, The Southern Palm Oil Industry (1993) Co., Ltd.

2016 – Present : Vice Chairman The Federation of Thai Industries

Type of Director nominated : Independent Director

Date of Appointment as a Director : April 5, 2012

Year of Service : 6 years

Attendance in year 2017 : 8/8 (Board of Directors Meeting),

1/1(Annual General Meeting of Shareholdes 1/2017)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board	Yes
Dispute in the 10 preceding years	-None-

Mr. Pisak Charudilaka

Position : Director

Nationality : Thai

Age : 65 years old

Number of Shareholding (29 Dec.17): 2,606,378 shares (held by
Mrs. Sroyson Charudilaka, spouse)
representing 1.26% of paid up capital



Education Background:

- Master Degree in Political Science, Ramkhamhaeng University
- Bachelor of Laws, Ramkhamhaeng University

Training Record:

- Thai Institute of Directors (IOD)
 - : Director Accreditation Program 67/2007
 - : Economic and Finance Academy, Ministry of Finance: Professional Financier (#1)

Work Experience over the Past 5 Years (Listed Company)

2007 – Present : Director, Advanced Information Technology Pcl.

Work Experience over the Past 5 Years (Non Listed Company)

2005 - 2013 : Head of Customs House, Director of High Level, The Customs Department

Type of Director nominated : Director

Date of Appointment as a Director : April 20, 2007

Year of Service : 11 years

Attendance in year 2017 : 8/8 (Board of Directors Meeting),
1/1(Annual General Meeting of Shareholders 1/2017)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board	Yes
Dispute in the 10 preceding years	-None-

Mr. Sripop Sarasas

Position : Independent Director/ Member of the Audit Committee /
Member of the Nomination and Remuneration Committee

Nationality : Thai

Age : 61 years old

Number of Shareholding (29 Dec.17): – None –

Educational Background

- MBA, University of Southern California, USA
- Bachelor of Medical Technology, Chulalongkorn University

Training Record

- Thai Institute of Directors (IOD)
 - : Director Certificate Program 22/2002 (Diploma)
 - : Audit Committee Program 1 /2004

Work Experience over the Past 5 Years (Listed Company)

- 2011 - Present : Independent Director/ Chairman of the Audit Committee Golden Lime Pcl.
- 2011- Present : Independent Director /Chairman of the Audit Committee/ Member of the
Nomination and
Remuneration Committee, Bangkok Airways Pcl.
- 2008 - Present : Independent Director/ Chairman of the Audit Committee Kiattana Transport Pcl.
- 2008 – Present : Independent Director/ Member of the Audit Committee/ Member of the Nomination
and Remuneration Committee/ Member of Risk Committee / Chairman of Good
Corporate Governance Committee, Bangkok Dusit Medical Services Pcl.
- 2003 - Present : Independent Director/ Member of the Nomination and Remuneration Committee/
Member of the Audit Committee, Advanced Information Technology Pcl.
- 2003 – 2016 : Independent Director, The Royal Ceramic Industry Pcl.
- 2003 - 2014 : Member of the Audit Committee The Royal Ceramic Industry Pcl.
- 2008 – 2012 : Independent Director/ Member of the Audit Committee Living land Capital Pcl.

Work Experience over the Past 5 Years (Non Listed Company)

- 2007 – Present : Director, Khan Co., Ltd.
- 2007 – Present : Director, Parute (2008 (Co., Ltd.

Type of Director nominated : Independent Director/ Member of the Audit Committee / Member of the
Nomination and Remuneration Committee

Date of Appointment as a Director : February 15, 2003

Year of Service : 15 years

Attendance in year 2017 : 8/8 (Board of Directors meeting), 4/4 (The Audit Committee Meeting)
2/2 (The Nomination and Remuneration Committee Meeting),
1/1(Annual General Meeting of Shareholdes 1/2017)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board	Yes
Dispute in the 10 preceding years	-None-



Mr. Kijja Laoboonchai

Position : Director

Nationality : Thai

Age : 59 years old

Number of Shareholding (29 Dec.17): 16 shares and 120,000 shares held by Mrs. Anintita Loaboonchai, a spouse, representing a total of 0.06% of paid up capital



Educational Background

- Master Degree in Industrial & System, Engineering Ohio University, USA
- Bachelor of Engineering, Chulalongkorn University

Training Record

- Thai Institute of Directors Association (IOD) Director Certificate Program 36/2003
- Management and Psychology Institute (MPI) Finance for Non-Finance Executives 2012

Work Experience over the Past 5 Years (Listed Company)

1994-Present : Director/Executive Board Committee/ Senior Executive Vice President
– Marketing and Sales, Advanced Information Technology PCL.

Work Experience over the Past 5 Years (Non Listed Company)

2014 – 2017 : Director, SLA Asia Co., Ltd.

Type of Director nominated : Director

Date of Appointment as a Director : August 22, 1994

Year of Service : 23 years

Attendance in year 2017 : 7/8 (Board of Directors meeting),
1/1(Annual General Meeting of Shareholders 1/2017)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board	Yes
Dispute in the 10 preceding years	-None-

Qualifications of Independent Directors of the Company
Supporting Document for consideration of Agenda 6

Qualifications of Independent Directors of the Company

Independent directors are non-executive directors of the company or its subsidiaries that independent from the management and major shareholders. They have no business with the company that may negative impact the Company's benefit And/or the benefit of the shareholders. These qualifications are as follows:

1. Shall not hold shares exceeding 1% of the total number of voting shares of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Shall neither be nor have ever been a director with management authority, employee, staff member, advisor who receives a salary or is a controlling person of the Company, its parent company, subsidiary, associate, same-tier subsidiary company, major shareholder or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming a director. Such prohibitions shall not, however, include cases where the independent director previously served as a government officer or an advisor to a government agency which is a major shareholder or controlling person of the Company.
3. Shall not be a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Shall neither have nor have ever had a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

A business relationship referred to above paragraph shall include any trading transaction in the ordinary course of business for any lease taking or lease out of any immovable property, any transaction relating to asset or service, or granting or accepting any financial support by way of either borrowing, lending, guaranteeing, or collateral providing, including any other act in similar manner thereto, that could result in a creation of the Company's obligation or the obligation of its counterparty, to repay its debt to the other party in an amount equal to three percent or more of the net tangible asset value of the Company or Baht twenty million or more, whichever is lesser. In light of this, the method for calculation of the value of the connected transaction pursuant to the Notification of the Capital Market Supervisory Board, Rules on Entering into a Connected Transaction shall be applied mutatis mutandis for the purpose of calculation of such amount of debt, provided that the amount of debt incurred during the past one year prior to the date on which such business relationship with such a person exists must also be counted.

5. Shall not be nor have ever been an auditor of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
6. Shall not be nor have ever been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, its parent company, subsidiary, associate, major shareholder or controlling person, and not be a significant shareholder, controlling person or partner of the provider

of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

7. Shall not be a director appointed as representative of the Board of Directors, major shareholder or shareholder who is related to a major shareholder of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Shall not have any other characteristic that limits his or her ability to express independent opinions regarding the Company's operations.

10. After being appointed as an independent director of the Company with the qualifications stated in no.1 to 9 above, such appointed independent director may be assigned by the Company's Board of Directors to make decisions in respect of business operations of the Company, or the parent company, subsidiary company, associated company, or a subsidiary company in the same level of the Company, the major shareholder of the Company, or the controlling person of the Company, provided that the decision making by such appointed independent director could be made only on a collective decision basis.

In case that the appointed independent director is the person who has or had a business relationship, or is or has been a professional service provider in exchange for fee exceeding the amount in no. 4 or 6, the Company shall be exempted from such restriction, provided that a supporting opinion of the Board as considered under Section 89/7 of the Securities and Exchange Act B.E.2535 is rendered that the appointment of such person does not affect his ability to perform duties and independent judgment, and relevant information is disclosed in the notice of shareholders' meeting under the agenda of the election of independent director.

The definition of independent directors is the same as the minimum requirements of the SEC. or the SET. The Independent directors shall not hold shares exceeding 1% of the total number of voting shares of the Company.

To Consider the Remuneration of Directors

1. The Attendance fee rate

The Attendance fee rate and the Remuneration of the Directors, the Audit Committee and the Nomination and Remuneration Committee remain the same since year 2015

Unit: THB

Topic		2018	2017	2016
<u>Board of Directors</u>				
Chairman	Monthly remuneration*	25,000	25,000	25,000
	Attendance fee**	25,000	25,000	25,000
Member	Monthly remuneration*	13,000	13,000	13,000
	Attendance fee**	17,000	17,000	17,000
<u>The Audit Committee</u>				
Chairman	Monthly remuneration*	25,000	25,000	25,000
	Attendance fee**	25,000	25,000	25,000
Member	Monthly remuneration*	20,000	20,000	20,000
	Attendance fee**	20,000	20,000	20,000
<u>The Nomination and Remuneration Committee</u>				
Chairman	Monthly remuneration*	-	-	-
	Attendance fee**	25,000	25,000	25,000
Member	Monthly remuneration*	-	-	-
	Attendance fee**	20,000	20,000	20,000

Remark: * Paid to all directors

** Only paid to the directors attending the meeting

2. The consideration of the Annual Director's Pension

The Board's Meeting no.1/2018 on February 15, 2018 has considered the Nomination and Remuneration committee opinion and agreed to propose to the General Annual Meeting no 1/2018 to consider and approve the annual pension of

directors in the total amount of 13,000,000 Baht (Thirteen Million Baht). They are paid from expenses in 2018 and the Chairman shall consider the allocation.

Comparative Information

Unit: THB mil

Financial Statement in which equity method is applied

Topic	2017	2016	2015
Annual Pension	13.00	13.00	15.00
Total Revenue	5,397.17	4,419.08	5,271.21

The Appointment of Auditors and Determination of Audit Fees
Supporting Document for consideration of Agenda 7

The Appointment of Auditors and Determination of Audit Fees

According to the Audit Committee Meeting No.1/2018 held on February 15, 2018, the Audit Committee convened and considered the selection of auditors of the Company for the year 2018; the substantial parts shall be summarized as follows;

1. Pursuant to the Audit Committee's opinion proposed to the Board of Directors, it could be summarized that the Company has appointed the accountants from EY Office Limited to be the auditors of the Company since 2003 until now, during this period of time, the auditors has undertaken their responsibilities in accordance with the scope of duties and obligations, and well provided the Company with many suggestions and also assigned the certified public accountant to perform the audit. The table below specifies the name of auditors in each year as follows;

Item	2018 Proposed to Consideration	2017	2016
Name of Office	EY Office Limited	EY Office Limited	EY Office Limited
Auditors	Ms. Manee Rattanabannakit C.P.A. (Thailand) No. 5313 or	Ms. Manee Rattanabannakit C.P.A. (Thailand) No. 5313 or	Ms. Manee Rattanabannakit C.P.A. (Thailand) No. 5313 or
	Mr. Termpong Opanapan C.P.A. (Thailand) No. 4501 or	Mr. Termpong Opanapan C.P.A. (Thailand) No. 4501 or	Mr. Termpong Opanapan C.P.A. (Thailand) No. 4501 or
	Ms. Sumalee Reewarabundit C.P.A. (Thailand) No. 3970	Ms. Sumalee Reewarabundit C.P.A. (Thailand) No. 3970	Ms. Sumalee Reewarabundit C.P.A. (Thailand) No. 3970

The Audit Committee has already examined and found that the nominated auditors do not have any relationship or any stake with the Company/subsidiaries/major shareholders.

Consequently, the Audit Committee Meeting No. 1/2018 passed a resolution that this matter shall be proposed to the Board of Directors at the Board of Directors' Meeting No. 1/2018, to appoint Ms. Manee Rattanabannakit, Certified Public Accountant (Thailand) No. 5313, or Mr. Termpong Opanapan, Certified Public Accountant (Thailand) No. 4501, or Ms. Sumalee Reewarabundit, Certified Public Accountant (Thailand) No. 3970 to be the auditors of the Company for the year 2018.

With respect to the consideration of audit fees, the Audit Committee had convened the Meeting No.1/2018 held on February 15, 2018, to consider the audit quotation for the year 2018 proposed by EY Office Limited. In this regard, EY Office Limited proposed the audit fees for Advanced Information Technology Public Co., Ltd. at the amount of Baht 1,490,000 (One Million and Four Hundred Ninety Thousand Baht) increased by 6.43 percent from 2017, it shall be deemed reasonable to propose the matter to the Board of Directors' Meeting.

According to the Board of Directors' Meeting No.1/2018, held on February 15, 2018, the Meeting passed a resolution that this matter shall be proposed to the Annual General Meeting of Shareholders No. 1/2018 for consideration and approval of audit fees for the year 2018 for Advanced Information Technology Public Co., Ltd. at the amount of Baht 1,490,000 (One Million and Four Hundred Ninety Thousand Baht) for further approval.

Unit : Baht

Item	2018 Proposed to Consideration	2017	2016
Audit Fee of Advanced Information Technology Public Company Limited	1,490,000	1,400,000	1,285,000
- Annual audit fee	800,000	740,000	685,000
- Quarterly audit fee	690,000	660,000	600,000

Company's Articles of Association relating to the General Meeting of Shareholders

Chapter 3Board of Directors

Article 16. At every Annual General Meeting, one-third (1/3) of the number of the Directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office.

The Directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the Director who has been in office for the longest term shall retire. A retiring Director is eligible for re-election.

Chapter 4Shareholders' Meeting

Article 29. The Board of Directors shall call the Shareholders' Meeting, which is called an Annual Ordinary General Meeting of Shareholders, within four (4) months from the last day of the fiscal year of the Company.

Shareholders' Meetings, other than the one referred to in the first paragraph of this Article 29, shall be called Extraordinary General Meetings. The Board of Directors may call an Extraordinary General Meeting of Shareholders' at any time as deemed appropriate. Shareholders holding shares amounting to not less than one-fifth (1/5) of the total number of shares wholly sold, or shareholders numbering not less than twenty-five (25) persons holding shares amounting to not less than one-tenth (1/10) of the total number of shares wholly sold, may submit their names and request the Board of Directors in writing to call an Extraordinary General Meeting at any time, provided that, the reasons for the request for calling such a meeting shall be clearly stated in the said written request. In this case, the Board of Directors shall call an Extraordinary General Meeting within one (1) month from the date of receipt of the letter from the shareholders.

Article 30. In calling a Shareholders' Meeting, the Board of Directors shall prepare a written notice specifying the place, date time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters, and the said notice shall be distributed to the shareholders and the Registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The Board of Directors or the designated Directors shall assign the date, time and place of the Shareholders' Meeting that shall be in the locality in which the head office of the company or its branches is located or in nearby provinces in which Head Office of the Company or its branches is located or other provinces at the Board of Directors' discretion.

Article 31. At a Shareholders' Meeting, a shareholder(s), having the right to vote, may authorize other person(s) as their proxy to attend and vote at any meeting on their behalf. The authorized letter shall identify the date and the signatures of shareholders who authorize their proxy and shall be in accordance with the Registrar's rules.

The authorized letter shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the meeting place before the proxy attends the meeting.

Article 32. At a Shareholders' Meeting there shall be not fewer twenty five (25) shareholders and proxies, if any, attending the Meeting or not less than one-half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company, whereby a quorum would then be constituted.

At any Shareholders' Meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still insufficient for a quorum as prescribed in the first paragraph of this Article 32, and if such shareholders' meeting was called as a result of a request of the shareholders, such a meeting shall be cancelled. If such a meeting was not called as a result of a request of the shareholders, a new meeting shall be called and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is then not required.

Article 33. The Chairman of the Board shall be the chairman of the meeting. In the case that the Chairman of the Board is not present at the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one of the shareholders to be the chairman of the meeting.

Article 34. The chairman of the meeting has a duty to conduct the meeting in compliance with the law and the Articles of Association of the Company relating to Shareholders' Meetings and to follow the sequence of the agenda stipulated in the notice calling for the meeting, unless the meeting passed a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

Article 35. In voting at a Shareholders' Meeting, the shareholders shall be entitled to one (1) vote per one (1) share. Any shareholder who has a special interest in any matter shall not be entitled to vote, except for voting on the election of Directors.

The voting must be conducted openly, unless at least 5 shareholders have requested the meeting and have elected to vote by secret ballot. The conduct of the secret ballot shall be determined by the chairman of the meeting.

Article 36. A resolution of a Shareholders' Meeting shall require:

(1) In an ordinary situation: a majority of votes from the shareholders who attend the meeting and cast their votes. In the case of a tied vote, the chairman of the meeting shall have the casting vote.

(2) In the following circumstance: a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote on:

- a) The sale and transfer of the whole or a substantial part of the Company's business to any other persons.
- b) The purchase or acceptance of transfer of the business of private companies or public companies by the Company.
- c) The execution, amendment or termination of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business

of the Company to any other person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing.

- d) An amendment of Memorandum of Association or Articles of Association.
- e) A capital increase or reduction.
- f) An issuance of debentures.
- g) A merger or acquisition.
- h) The Company dissolution.

Article 37. Matters which shall be conducted by an Annual General Meeting of Shareholders' are as follows:

- (1) To consider the report of the Board of Directors concerning the Company's business in the past year.
- (2) To consider and approve the balance sheet and the statement of profit and loss.
- (3) To consider and approve profit allocation and dividend payments.
- (4) To consider and elect new Directors in place of those who retire by rotation, or to fix the remuneration of Directors.
- (5) To consider and appoint an auditor, or to fix the remuneration of the auditor. And,
- (6) Other business.

Chapter 8

Accounts and Reports

Article 54. The Annual General Shareholders' Meeting shall each year appoint an auditor and determine the auditing fee of the Company. In appointing the auditor, the previous or a former auditor may be re-appointed.

Documents that shall be produced at registration

1. This Meeting and all documentation in use is in accordance with the Articles of Association, Chapter 4 'Shareholders Meeting No. 29-37'. A copy of the Articles of Association is attached.
2. Shareholders who attend this Meeting in person shall bring and produce his/her identification card (ID) or other IDs such as an Official ID or driver's license to prove their identification before registration.
3. Registration begins at 9.00am. The Shareholder, or Proxy, shall present their ID, and/or Proxy Form, and then sign the Registration Book. They then go to the next station for their ballot papers.
4. Shareholders who intend to have a Proxy attend the meeting and vote, shall please fill in and sign a Proxy Form. Shareholders should select the correct Proxy Form (A, B or C) attached to this document for use at the Meeting.
5. In case of using a Proxy in the Meeting:
 - a. For an Ordinary Shareholder, the principle and the proxy shall enclose signed copies of their IDs together with a Proxy Form.
 - b. For a Juristic Shareholder, the principle must enclose a copy of their certificate, signed by an authorized person(s), and the proxy shall enclose a signed copy of their ID.
6. Shareholders who intend to authorize an Independent Director as a Proxy, only one of the following names of Independent Directors can be chosen: Mr.Chokechai Tanpoonsinthana (Audit Committee Chairman), Mr.Pongtep Polanun (Audit Committee Member), Mr.Sripop Sarasas (Audit Committee Member) or Mr.Thanarak Pongpatra.

Procedures for Vote Counting and Report on Voting Results

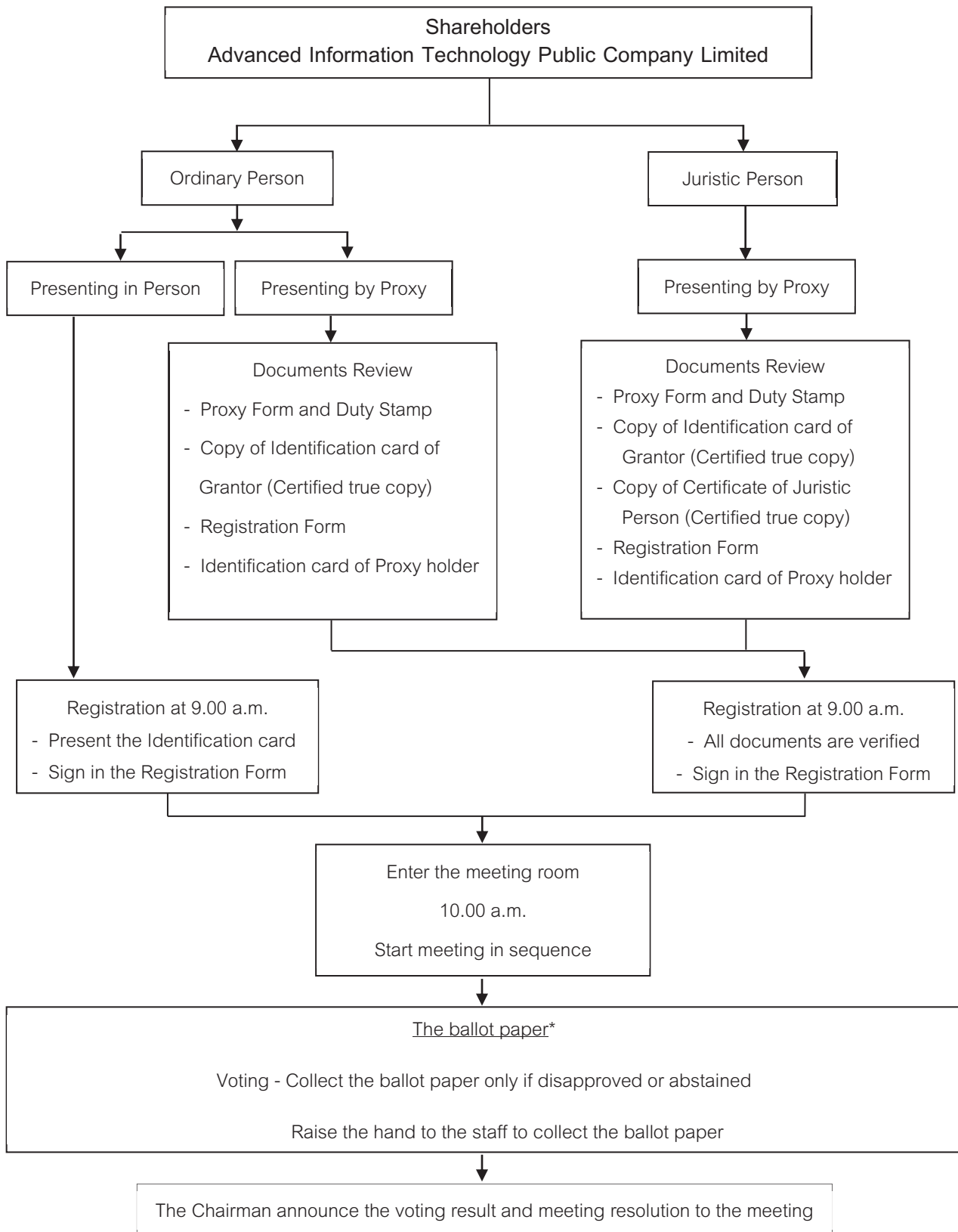
Voting Process

1. The method of "Vote Against" shall be applied for the Meeting, the Chairman requested the shareholders to cast their votes.
2. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting, and announced the voting results to the Meeting.
3. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approve. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

Procedures for Attending the Annual General Meeting of Shareholders no.1/2018



* At the end of meeting, please return your the ballot paper at the staff to used checking score in agenda 5;
the election of directors

PROXY FORM A
(General proxy form)

Written at

Date Month..... Year.....

I/We Nationality.....

Address Road..... Sub – District.....

District..... Province..... Postal Code.....

Being a shareholder of **Advanced Information Technology Public Company Limited** holding the total amount ofshare and have the right to vote equal tovote. as follow: Hereby appoint

(1) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(2) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(3) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code

Anyone to be above shall be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholder no.1/2018 on April 10, 2018 at 10.00 a.m. at The Golden Tulip Sovereign Hotel, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok, 10320 or on other date time and place as may be postpone or changed.

Any actions performed by the proxy in this meeting, shall be deem to be the actions performed by myself/ourselves.

Sign Grantor

(.....)

SignProxy

(.....)

Remark: 1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.

2. The Grantor and proxy must attach identification card with this Form.



PROXY FORM B
 (Specific details form)

Written at

Date Month..... Year.....

I/We Nationality.....

Address Road..... Sub – District.....

District..... Province..... Postal Code.....

 Being a shareholder of **Advanced Information Technology Public Company Limited** holding the total amount ofshare and have the right to vote equal tovote. as follow: Hereby appoint

(1) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(2) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(3) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code

Anyone to be above shall be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholder no.1/2018 on April 10, 2018 at 10.00 a.m. at The Golden Tulip Sovereign Hotel, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok, 10320 or on other date time and place as may be postpone or changed.

I/We authorize the proxy to attend this meeting and vote as this meeting as follow:

Agenda 1 To Acknowledge the minute no.1/2017 of the Annual General Meeting of Shareholder held on April 11, 2017.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve Disapprove Abstain

Agenda 2 To Acknowledge the Company's Operating Results for the year 2017 and Annual Report.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve Disapprove Abstain

Agenda 3 To consider and approve the Company's Financial Statement for the year 2017.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve Disapprove Abstain


Adenda 4 To consider the appropriation of net profit and the payment of dividend for the year 2017.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 5 To consider the election of directors in place of those retiring by rotation.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - The election of all board of directors
 - Approve Disapprove Abstain
 - The election of the individual directors
 - Mr. Thanarak Phongphatar
 - Approve Disapprove Abstain
 - Mr. Pisak Charudilaka
 - Approve Disapprove Abstain
 - Mr. Sripop Sarasas
 - Approve Disapprove Abstain
 - Mr. Kijja Laoboonchai
 - Approve Disapprove Abstain

Agenda 6 To consider the remuneration of directors.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider the election of Company's auditor and the determination of audit fee of the year 2018.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 8 Others (if any)

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my/our voting as a shareholder.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be the actions performed by myself/ourselves

Sign Grantor
(.....)

SignProxy
(.....)

Sign Proxy
(.....)

Sign Proxy
(.....)

- Remark: 1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.
2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
3. In case the shareholders wish to appoint a proxy to the independent director, the shareholders may elect to appoint an independent director, Mr.Chokechai Tanpoonsinthana or Mr.Pongthep Polanan or Mr.Sripop Sarasas or Mr.Thanarak Phongphatar, any one of them.
4. The Grantor and proxy must attach identification card with this Form.



PROXY FORM C

(used only if shareholders are investing abroad,
and appoints Custodian as Thai domestic deposit and stock administration)

Written at

Date Month..... Year.....

I/We Nationality.....

Address Road..... Sub – District.....

District..... Province..... Postal Code.....

Being a shareholder of **Advanced Information Technology Public Company Limited** holding the total amount of
.....share and have the right to vote equal tovote. as follow: Hereby appoint

(1) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(2) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

(3) Mr. / Mrs. / Ms..... ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code

Anyone to be above shall be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholder no.1/2018 on April 10, 2018 at 10.00 a.m. at The Golden Tulip Sovereign Hotel, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok, 10320 or on other date time and place as may be postpone or changed.

I/We authorize the proxy to attend this meeting and vote as this meeting as follow:

Agenda 1 To Acknowledge the minute no.1/2017 of the Annual General Meeting of Shareholder held on April 11, 2017.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve

 Disapprove

 Abstain

Agenda 2 To Acknowledge the Company's Operating Results for the year 2017 and Annual Report.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve

 Disapprove

 Abstain

Agenda 3 To consider and approve the Company's Financial Statement for the year 2017.

 To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy to vote at my/our desire as follows:

 Approve

 Disapprove

 Abstain


Adenda 4 To consider the appropriation of net profit and the payment of dividend for the year 2017.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 5 To consider the election of directors in place of those retiring by rotation.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - The election of all board of directors
 - Approve Disapprove Abstain
 - The election of the individual directors
 - Mr. Thanarak Phongphatar
 - Approve Disapprove Abstain
 - Mr. Pisak Charudilaka
 - Approve Disapprove Abstain
 - Mr. Sripop Sarasas
 - Approve Disapprove Abstain
 - Mr. Kijja Laoboonchai
 - Approve Disapprove Abstain

Agenda 6 To consider the remuneration of directors.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider the appointment of Company's auditor and the determination of audit fee of the year 2018.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 8 Others (if any)

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my/our voting as a shareholder.

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



Any actions carried on by the proxy in this meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves.

Sign Grantor
(.....)

Sign Proxy
(.....)

Sign Proxy
(.....)

Sign Proxy
(.....)

Remark: 1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C

2. Evidences to be enclosed with the proxy form C are:

- (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
- (2) Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.

3. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.

4. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.



Annual Report of Year 2017 Request Form

Attention: Company Secretary, Advanced Information Technology Public Co., Limited

Shareholder No.....

I,Nationality.....

Address,.....

Mobile Phone..... E-mail.....

Please mark ✓ in ()

1. Would like to request a printed Annual Report of year 2017.

() Thai

() English

2. Means of receiving a printed Annual Report of year 2017

() The Company sends the printed Annual Report of year 2017 to the same address as above-mentioned.

() The Company sends the printed Annual Report of year 2017 to the address below:

Address.....Moo.....Soi.....

Village..... Road.....

Subdistrict..... District

Province Postal Code..... Mobile Phone

Please send this form to

Company Secretary Department

Advance Information Technology Public Co., Ltd

37/2 Suthisarnvinijchai Rd., Samseannok, Huaykwang, Bangkok, 10320

Or email to

companysecretary@ait.co.th

Tel. 0-2275-9400 ext 1102, 3603, 1103

Remark

: The shareholders shall receive the Annual Report of year 2018 one copy per person

: Please complete the required information in order to facilitate the delivery of documents.



