

April 4, 2017

Re: Resolution of the Annual General Meeting 2017

To: President of the Stock Exchange of Thailand

Workpoint Entertainment Public Company Limited ("The Company") would like to inform that the Annual General Meeting of Shareholders 2017 was held at Yungkao Room of the Workpoint Entertainment Public Company Limited, 99 Moo.2, Bangpoon District, Muang-Pathumthani, Pathumthani Province on April 4, 2017 at 14.00 hours with the following resolutions:

1. Approved the Minutes of Annual Ordinary General Meeting of Shareholders 2016 held on April 7, 2016. The meeting approved with the following votes:

Approved	351,111,503	votes, equivalent to	99.6351%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	1,286,000	votes, equivalent to	0.3649%

2. Acknowledged the operation results of the Company for the year ended December 31, 2016 .
3. Approved the Statement of financial position and statements of comprehensive income for the year ended December 31, 2016. The meeting approved with the following votes:

Approved	353,100,298	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

4. Approved the allocation of the net profit as the cash dividends payment from the Company's operation from January 1, 2016 to December 31, 2016 at the rate of Baht 0.27 per share, or not exceeding in total of Baht 112,978,215. Set March 9,2017 as a record date to identify shareholder eligible for the right to attend the 2017 Annual Ordinary General Meeting of Shareholders, and the right to receive dividend payment for the operational results from January 1, 2016 to December 31, 2016 whereby the Company's

share register book will be closed on March 10,2017 for collecting the list of shareholders pursuant to Section 225 of the Securities and Exchange Act. The Company schedules to pay such dividend on May 3, 2017. The meeting approved with the following votes:

Approved	353,100,298	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

5. Approved the re-appointment of the director retiring by rotation, to be director of the Company for another term. The meeting approved with the following votes:

(1) Mr.Kanit Vattanapradit [re-elected as Director](#)

Approved	346,758,056	votes, equivalent to	98.2038%
Disapproved	3,732,992	votes, equivalent to	1.0572%
Abstained	2,609,250	votes, equivalent to	0.7390%

(2) Mr.Chalakovorn Panyashom [re-elected as Director](#)

Approved	346,758,056	votes, equivalent to	98.2038%
Disapproved	3,732,992	votes, equivalent to	1.0572%
Abstained	2,609,250	votes, equivalent to	0.7390%

(3) Miss Pornthip Moonsawat [re-elected as Independent Director and Audit Committee](#)

Approved	342,066,431	votes, equivalent to	96.8751%
Disapproved	3,532,992	votes, equivalent to	1.0006%
Abstained	7,500,875	votes, equivalent to	2.1243%

6. Approved the directors' remuneration for year 2017 at the total amount of not higher than 4,000,000 Baht. The meeting approved with the following votes:

Approved	353,100,298	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%

7. Approved the appointment of appoint Mrs.Sasithorn Pongadisak C.P.A. License No.8802 and/or Mr.Sakda Kaothanthong C.P.A License No.4628 and/or Miss Vannaporn Jongperadechanon C.P.A License No.4098 of KPMG Phoomchai Audit Ltd. as auditors of the company for 2017 with the audit fee of Bath 4,770,000 per annum.

The meeting approved with the following votes:

Approved	352,732,158	votes, equivalent to	99.8957%
Disapproved	248,340	votes, equivalent to	0.0703%
Abstained	119,800	votes, equivalent to	0.0339%

Please be informed accordingly.

Best Regards,

Workpoint Entertainment Public Company Limited

(Mr.Surakarn Sirimothya)

Chief Financial Officer

Authorized to sign on behalf of the company