

Ref. WORK 18/2017

November 9, 2017

Re: Resolution of the Board of Directors Meeting No.4 /2017

To: President of the Stock Exchange of Thailand

Workpoint Entertainment Public Company Limited (“The Company”) would like to inform that the Board of Director’s Meeting No.4/2017 was held at 99 Moo.2, Bangpoon District, Muang-Pathumthani, Pathumthani Province on November 9, 2017 at 02.00 p.m. with the following resolutions:

1. Approved the Board of Directors of the Company Meeting No. 3/2017 on August 10, 2017.
2. Acknowledged the operation results of the Company for the 3rd quarter ended September 30, 2017.
3. Approved the Statement of financial position and statements of comprehensive income for the 3rd quarter ended September 30, 2017.

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