

Ref. WORK 13/2017

August 10, 2017

Re: Resolution of the Board of Directors Meeting No.3 /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.3/2017 was held at 99 Moo.2, Bangpoon District, Muang-Pathumthani, Pathumthani Province on August 10, 2017 at 02.00 p.m. with the following resolutions:

1. Approved the Board of Directors of the Company Meeting No. 2/2017 on May 11, 2017.
2. Acknowledged the operation results of the Company for the 2nd quarter ended June 30, 2017.
3. Approved the Statement of financial position and statements of comprehensive income for the 2nd quarter ended June 30, 2017.
4. Approved the payment of interim dividend from the net profit of the Company for the period from 1 January 2017 to 30 June 2017, at the rate of Baht 0.488 per share, or not exceeding in total of Baht 206,000,000.
5. Approved fixing the record date for the right to receive the interim dividend to be on 25 August 2017; the book closing date for collecting the shareholders' names under Section 225 of the Securities and Exchange Act to be on 28 August 2017; and the interim dividend payment date to be on 7 September 2017, respectively.

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