

Ref. WORK 10/2017

May 12, 2017

Re: Resolution of the Board of Directors Meeting No.2/2017

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.2/2017 was held at 99 Moo.2, Bangpooon District, Muang-Pathumthani, Pathumtani Provice on May 11, 2017 at 15.00 hours with the following resolutions:

1. Approved the Board of Directors of the Company Meeting No.1/2017 on February 22, 2017.
2. Acknowledged the operation results of the Company for the 1st quarter ended March 31, 2017.
3. Approved the Statement of financial position and statements of comprehensive income for the 1st quarter ended March 31, 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