



Subject: Resolutions of the 2019 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders of IFS Capital (Thailand) Public Company Limited (the "Company"), held on 22nd April 2019, has passed the following resolutions;

1. Adopted the Minutes of the 2018 Annual General Meeting of Shareholders with the votes as follows:

Approved	370,018,403	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

2. Acknowledged the annual report of the Board of Directors and the operating results for the year 2018.
3. Approved the Financial Statements for the year ended 31st December 2018 with the votes as follows:

Approved	370,028,907	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

4. Approved the appropriation of the net profit and dividend payment for the year 2018 as follows:

- (1) There was no legal reserve to be appropriated from the Company's Net Profit in 2018 as the Company's legal reserve had reached the amount required by laws.
- (2) The Payment of Dividend for the year 2018 at the rate of Baht 0.17 per share for 493,499,975 shares, totaling Baht 83,894,995.75 to the shareholders whose names appeared on the Record Date on which the shareholders were entitled to receive the dividend on 6th March 2019. The Dividend Payment would be made on 17th May 2019. Such dividend would be paid from the taxable profit of corporate income tax of 20%. The tax credit shall be the product of dividend times 20/80.

Approved	370,028,908	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

5. Approve the election of the directors to replace the directors who retired by rotation as follows:

- 1) Mr. Tan Hai Leng, Eugene with the votes as follows:

Approved	370,029,127	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

- 2) Mr. Tan Ley Yen with the votes as follows:

Approved	370,029,127	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

6. Approved the remuneration of directors of the Company with the votes as follows:

Approved	370,029,233	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

The details of the remuneration of directors as follows:

6.1 Adoption of the existing remuneration structure of directors of the Company for the year 2019 as below:

Board of Directors

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	100,000	25,000/meeting
Deputy Chairman	80,000	20,000/meeting
Other Director	50,000	20,000/meeting

Audit Committee

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	80,000	25,000/meeting
Member	50,000	20,000/meeting

Compensation & Nomination Committee

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	50,000	25,000/meeting
Member	30,000	20,000/meeting

Risk Management Committee

	<u>Annual Basic Fee (Baht)</u>	<u>Attendance Fee (Baht)</u>
Chairman	50,000	25,000/meeting
Member	30,000	20,000/meeting

6.2 The payment of bonus totaling Baht 2,142,000 to the following directors of the Company:

	<u>Baht</u>
1. Mr. Tan Hai Leng, Eugene	714,000.00
2. Mr. Singha Nikornpun	357,000.00
3. Mr. Suvait Theeravachirakul	357,000.00
4. Mrs. Churairat Panyarachun	357,000.00
5. Ms. Chionh Yi Chian	357,000.00
6. Mr. Tan Ley Yen	-
	<u>2,142,000.00</u>

7. Approved the appointment of Ms. Nisakorn Songmanee, Certified Public Accountant No. 5035 and/or Mr. Chavala Tienpasertkij, Certified Public Accountant No. 4301 and/or Dr. Suphamit Techamontrikul, Certified Public Accountant No. 3356 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be Auditors of the Company for the year ended 31st December 2019 and fixed the total remuneration of Baht 2,015,000 (excluding out-of pocket expenses and group reporting), which was the same rate as the previous year, with the votes as follows:

Approved	370,029,233	votes or	100.0000	percent
Disapproved	0	votes or	0.0000	percent
Abstained	0	votes or	0.0000	percent
Voided Ballot	0	votes		

Please be informed accordingly.

Sincerely yours,



(Mr. Tan Ley Yen)
Director and CEO