



No. 020/2019

30 April 2019

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders for the Year 2019

To: President,
The Stock Exchange of Thailand

Reference is made to the fact that Adamas Incorporation Public Company Limited ("the Company") convened the Annual General Meeting of Shareholders on 30 April 2019 at 10:00 A.M. at Ascott 1 & 2 Room, G Floor, Ascott Sathorn Bangkok Hotel, No.7, South Sathorn Road, Yannawa, Sathorn, Bangkok. The resolutions considered and passed at the Meeting are summarized as follows:

Agenda 1 Adopted the Minutes of the Extraordinary Meeting of Shareholders No. 1/2018, held on 18 December 2018 with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,056,436,112	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,056,436,112	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 2 Acknowledged the operational results of the Company for the accounting year ending 31 December 2018.

This agenda is for acknowledgement purpose, therefore there is no vote required.

Agenda 3 Approved the Financial Statements for the accounting year ending 31 December 2018 with the vote casted as follows:

-Translation-

Result	Number of Votes	Percentage
Approved	1,056,436,008	100.00
Disapproved	-	0.00
Abstained	104	0.00
Total	1,056,436,112	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 4 Approved not to allocate dividend payments with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 5 Approved the re-appointment of the directors who shall be retired by rotation. The details are as following:

Agenda 5.1 Approved the re-appointment of Mr. Titiwat Kuvijitsuwan as a Director

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 5.2 Approved the re-appointment of Mr. Yongkiat Sirivajanangkun as a Director

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Since there is an error in the invitation letter to the shareholders' meeting, the number of director to be retired by rotation is 2 Directors, not 3 Directors namely Mr. Titawat Kuvijitsuwan and Mr. Yongkiat Sirivajanangkun

Agenda 6 Approved the remuneration of the directors and sub-committee for year 2019, as follows:

(1) Monthly Remuneration

- Chairman of the Board of Directors receive a Monthly Remuneration of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Monthly Remuneration of 10,000 Baht (Ten Thousand Baht)

(2) Meeting Allowance

- Chairman of the Board of Directors receive a Meeting Allowance of 15,000 Baht (Fifteen Thousand Baht)
- Director receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)

(3) Meeting Allowance for Sub-committee such as Audit Committee

- Chairman of the Board of Sub-committee receive a Meeting Allowance of 10,000 Baht (Ten Thousand Baht)
- Sub-committee receive a Meeting Allowance of 7,000 Baht (Seven Thousand Baht)

Directors who receive regular salary as executives shall not receive such remuneration as a Director

The shareholders approved the resolution with the following votes:

-Translation-

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by more than two-thirds (2/3) vote of the shareholders who attended the Meeting and were eligible to vote.

Agenda 7 Approved the appointment of Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 and/or Mr. Joompoth Piratanakorn, Certified Public Accountant No. 7645 and/or Miss Suphanphorn Mangjit, Certified Public Accountant No. 8125 of DIA International Audit Co., Ltd. as the auditor of the Company, in order to audit the Financial Statements of the Company for the accounting year ending 31 December 2019, and in the case that the so appointed auditor cannot perform his/her duty, DIA International Audit Co., Ltd. is required to arrange for another certified public accountant to audit and render their opinion on the Financial Statements in place of the appointed auditor. The determination of the audit fee for the year 2019 amounts to no more than 830,000 Baht (Eight Hundred Thirty Thousand Baht) with the vote casted as follows:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by a majority of the total number of votes of the shareholders attending the meeting and casting their votes.

Agenda 8 Approved the change in the Company's name and the amendment to Clause 1 of Memorandum of Association regarding the change in the Company's name. The details are as following:

Original

-Translation-

"Clause 1 Name of the Company is "บริษัท อาดามัส อินคอร์ปอเรชั่น จำกัด (มหาชน)", and the English name is "Adamas Incorporation Public Company Limited"."

Amendment

"Clause 1 Name of the Company is "บริษัท แอสเซทไฟว์ กรุ๊ป จำกัด (มหาชน)", and the English name is "Asset Five Group Public Company Limited"."

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by more than three-quarter (3/4) vote of the shareholders who attended the Meeting and were eligible to vote.

Agenda 9 Approved the amendment to Article 1 and Article 2 of the Articles of Association of the Company to be consistent with the change in the Company's name as follows:

Original

"Article 1: This Articles of Association is called Articles of Association of Adamas Incorporation Public Company Limited."

"Article 2: The term "Company" in this Articles of Association means Adamas Incorporation Public Company Limited unless otherwise specified in this Articles of Association."

Amendment

"Article 1: This Articles of Association is called Articles of Association of Asset Five Group Public Company Limited."

"Article 2: The term "Company" in this Articles of Association means Asset Five Group Public Company Limited unless otherwise specified in this Articles of Association."

The shareholders approved the resolution with the following votes:

-Translation-

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by more than three-quarter (3/4) vote of the shareholders who attended the Meeting and were eligible to vote.

Agenda 10 Approved the amendment to Article 48 of the Articles of Association of the Company for change of the Company's seal to be consistent with the change of the Company's name as follows:

Original

"Article 48 The seal of the Company shall be one as affixed here below:"



Amendment

"Article 48 The seal of the Company shall be one as affixed here below:"



**ASSET FIVE GROUP
PUBLIC COMPANY LIMITED**

The shareholders approved the resolution with the following votes:

Result	Number of Votes	Percentage
Approved	1,088,055,241	100.00
Disapproved	-	0.00
Abstained	-	0.00
Total	1,088,055,241	100.00

Remark This agenda item must be approved by more than three-quarter (3/4) vote of the shareholders who attended the Meeting and were eligible to vote.

-Translation-

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

(Mr. Kriangkrai Siravanichkan)
Chairman of the Board of Directors