

No. 009/2019

13 March 2019

Subject: Notification on the Significant Resolutions of the Board of Directors' Meeting and Determination of the date of Convening of the Annual General Meeting of Shareholders for the year 2019 (the "AGM 2019")

To: President
The Stock Exchange of Thailand

Adamas Incorporation Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors' Meeting No. 2/2019 held on 13 March 2019 approving the significant resolutions of the meeting as follows:

1. Approved to propose to the AGM 2019 to consider and approve the suspension of the dividend payment.
2. Approved to propose to the AGM 2018 to consider and approve the re-appointment of 3 Directors who shall be retired by rotation with the details as follows:

3 Directors who shall be retired by rotation are comprised of:

1. Titiwat Kuvijitsuwan Director
 2. Yongkiat Sirivajanangkun Director
 3. Sansanee Poolsawat Independent Director
3. Approved to propose to the AGM 2019 to consider and approve the remuneration of the Directors and Sub-Committee for year 2019, as follows:

3.1 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)

3.2 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)

3.3 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.

4. Approved to propose to the shareholders' meeting for its consideration and approval of the appointment of Miss Somjintana Pholhirunrat, Certified Public Accountant No. 5599 and/or Mr. Joompoth Priratanakorn, 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.
5. 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 as follows:

Original

"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 แอสเซท ไฟว์ กรุ๊ป จำกัด (มหาชน)", and the English name is "Asset Five Group Public Company Limited"."

6. 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."

7. Approve 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.

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:"



8. Approved the determination of the date of convening of the AGM 2019 on 30 April 2019 at 10:00, at Ascott I&II Room, G Floor, Ascott Sathorn Bangkok Hotel, No. 7 South Sathorn Road, Yannawa Sub-district, Sathorn District, Bangkok with the agenda items listed as follows:

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2018;

Agenda 2 To consider and acknowledge the operation results of the Company for the fiscal year ended 31 December 2018;

Agenda 3 To consider and approve the financial statements of the Company for the fiscal year ended 31 December 2018;

Agenda 4 To consider and approve the suspension of the dividend payment;

- Agenda 5 To consider and approve the re-appointment of the directors who shall be retired by rotation;
- Agenda 6 To consider and approve the remuneration of the directors and sub-committee of the Company for the year 2019;
- Agenda 7 To consider and approve the appointment of auditors and determination of the auditor fee for the year 2019;
- Agenda 8 To consider and approve 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;
- Agenda 9 To consider and approve 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;
- Agenda 10 To consider and approve 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;
- Agenda 11 Other matters (if any).
9. Approved to determine the date for fixing the names of Shareholders who shall be entitled to attend the AGM 2019 (Record Date) on 29 March 2019.

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

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