

(Translation)

Business Online Public Company Limited
Minutes of the 2019 Annual General Meeting of Shareholders
2 April 2019

The meeting was held at MS Siam Tower 31 Floor, No. 1023 Rama 3 Road, Chong NonSi, Yannawa, Bangkok. There were shareholders present in person and by proxy detail as follower:

- 41 shareholders attending the Meeting in person held 106,255,123 shares.
- 19 shareholders authorized their proxies to attend the Meeting held 480,857,085 shares.
- A total of 60 shareholders attending the Meeting held 587,112,208 shares

Equivalent to 71.55% of the total 820,505,500 issued shares which constituted, a quorum was thus constituted according to the company regulations that “A shareholder meeting must be attended by at least twenty-five (25) or a half of all shareholders or shareholders’ representatives (if any), and the total shares must be one-third (1/3) of all the sellable shares of the Company.”

Mr. Banyong Limprayoonwong was the Chairman of the meeting. Mr. Chaiyaporn Kiatnuntavimon as Company Secretary and Ms. Supachaya Pansaeng Assistant Company Secretary acting operator and recorded the minutes of this meeting.

The Chairman proceeding of the Meeting began at 2:00 pm

Assistant Company Secretary clarifies the details to all shareholders’ meeting as follow.

1. The company has 10 Directors, there were 9 Directors presented in the meeting equivalent to 90% as follows:

- | | |
|------------------------------------|---|
| (1.) Mr. Banyong Limprayoonwong | Chairman of Board of Directors |
| (2.) Mr. Min Intanate | Director & Executive Chairman |
| (3.) Mr. Prayoon Rattanachaiyanont | Director |
| (4.) Dr. Wilson Teo Yong Peng | Director |
| (5.) Mr. Anant Tangtatswas | Independent Director |
| | Chairman of Audit Committee |
| | Chairman of Nomination and Remuneration Committee |
| | Chairman of Corporate Governance Committee |
| (6.) Ms. Suteera Sripaibulya | Independent Director |
| | Member of Audit Committee |
| | Member of Nomination and Remuneration Committee |
| (7.) Asst.Prof. Karndee Leopairote | Independent Director |
| | Member of Audit Committee |
| | Member of Nomination and Remuneration Committee |

- (8.) Ms. Chamaiporn Apikulvanich Director
 Corporate Governance Committee
 Chief Executive Officer
- (9.) Mr. Chaiyaporn Kiatnuntavimon Director
 Corporate Governance Committee
 Chief Operating Officer & Company Secretary

Executive Committee who attend the meeting as follows:

- (1.) Ms. Kanyapan Buranarom Chief Financial Officer
 (2.) Ms. Intira Inturattana Chief Data Officer
 (3.) Ms. Atitavoraphan Towan Chief Commercial Officer
 (4.) Mr. Karoon Nimsanoh System & Data Processing Assistant General Manager

Representative of Auditors from EY Office Limited

- (1.) Ms. Siriwan Nitdamrong Auditor
 (2.) Ms. Matika Pimpa Assistant Auditor

Representative of legal consultant

- (1.) Ms. Supawee Mahaworasintorn Legal advisor/Inspector

2. This Annual General Meeting of Shareholders according to the resolution of the Board of Directors meeting held on 14 February 2019 for consideration of various agendas according to the notice of the meeting by specifying the date of the list of shareholders who have the right to attend the general meeting On Thursday, February 28, 2019

3. In addition, the company treats to shareholders equitably by giving opportunity the minority shareholders to propose agenda and nominated candidate for director in advance. The company also informs the procedure to propose, the qualification of person who have rights to propose, proposal forms and channel via the company's website between 1 and 28 December 2018. Also informs the shareholders via SET portal. When such period is expired, no shareholders proposed agenda and nominated candidate for director.

4. To ensure that the meeting would understand the voting procedures when considering each matter on the agenda, Company Secretary explained the voting procedures as follows:

4.1 The company uses the registration system and counting votes with bar codes by registering shareholder who is already registered will receive white, perforated, ballot cards separated by agenda into each agenda and in agenda 5 will appoint directors to be retired by rotation Is a separate vote To appoint the committee individually On the ballot Will specify the name of the shareholder And the number of shares with voting rights, with one share per one vote.

4.2 Proxies As according to the Proxy Form B, which the proxy had already voted on Proxies, will not receive ballots.

4.3 The method of using voting cards is in each agenda. When the chairman has discussed any agenda, and has asked for the shareholders meeting to mark (or) voting in the agenda, only 1 channel vote. The company will collect the voting cards, and will only collect the shareholders who have voting in the event that they do not agree or abstain from voting. The effect of voting on each agenda item will be shown to the shareholders on the screen.

5. The Vote counting methods

5.1 In the absence of objections from shareholders or have other opinions It was considered that the meeting agreed

5.2 The agenda, according to the Proxy Form (Form B) that has been voted will count votes according to the proxy form Regardless of whether the proxy holder is present or not in the meeting room

5.3 Any agenda, according to the proxy that has not been voted shall be considered as agreed Regardless of whether the proxy holder is present or not in the meeting room.

5.4 Registered shareholders who have not yet voted. If not in the meeting room, be deemed to vote with

5.5. When the voting closed, the cards that arrived at the vote counting officer after the announcement was closed. Will be considered as agreed cards only

6. Suggestions or inquiries

6.1 In every agenda if shareholders or proxies wish to propose comments or to raise questions, to raise their hands, and when the Chairman approves, please notify the name-surname to the meeting first that is a shareholder or any name of proxy for the sake of in the minutes of the meeting and then offer comments or questions and requesting cooperation to offer opinions that correspond to the agenda only if proposing or inquiring about other matters, ask or propose in the final agenda.

6.2 When submitting comments or questions please propose a straightforward issue for the meeting to be effective. And do not waste time at the public meeting in which the company reserves the right to conduct meetings that are appropriate and appropriate for the time

7. When the meeting ends Please send the remaining ballots to the staff as well. When such period is expired, no shareholders proposed agenda and nominated candidate for director.

Then, the Chairman declared the meeting duly be convened to consider the following agenda.

Agenda 1 To certify the Minutes of the 2018 Annual General Meeting of Shareholders

The Chairman assigned the company secretary division clarify details.

Assistant Company Secretary proposed the meeting to certify the Minutes of Annual General Meeting of Shareholders, held on March 28, 2018, a copy of which was sent to the shareholders together with the invitation letter. However, were sent to the Stock Exchange of Thailand within 14 days from the meeting date. And the company has published the said report on the company website So that the shareholders can check there was no shareholder asking to change in any way.

The Chairman gave shareholders an opportunity to ask question and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Resolution of the meeting: The meeting unanimously resolved to certify the Minutes of the 2018 Annual General Meeting of Shareholders as the Assistant Company Secretary proposed.

Approved	587,112,208	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 2 To acknowledge the report on the company's operating results for the year 2018

The Chairman assigned Ms. Chamaiporn Apikulvanich Director and Chief Executive Officer clarify details.

Ms. Chamaiporn Apikulvanich Director and Chief Executive Officer proposed the meeting to certify the report on the company's operating results and Annual Report of the year 2018, as the detail follows.

the company's operating results (Consolidate)	For the year 2017	For the year 2018	Increase (Decrease) %
Total revenue (Baht)	436,517,076	487,485,409	11.68
Net profit after tax (Baht)	76,614,052	104,086,815	35.86

the company's operating results (Separate)	For the year 2017	For the year 2018	Increase (Decrease) %
Total revenue (Baht)	376,604,455	424,729,292	12.78
Net profit after tax (Baht)	71,809,289	101,636,945	41.54

Detail of the company's operating as per the Annual Report 2018 which enclosure with the invitation letter.

The Chairman gave shareholders an opportunity to ask question and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Ms. Chamaiporn Apikulvanich Director and Chief Executive Officer Reported additional information regarding anti-corruption and corruption that The company has a policy against all forms of corruption. And there is a schedule for receiving complaints (Whistleblower Policy) covering whistleblowers, misconducts or complaints were including the process for dealing with the complaint and guidelines for fairness and protection of whistleblowers and related persons. In the past year, there were no complaints made regarding the said matter. And at the same time, the Human Resources Department has organized training for employees to see the importance and awareness in the fight against corruption.

The meeting acknowledged: The Company's operating results of the year 2018.

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2018 which audited by Certified Public Accountant

The Chairman proposed the meeting to consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2018, which had been verified and audited by the Audit Committee and the certified public accountant and assigning to Ms. Kanyapan Buranarom Chief Financial Officer proposed.

Ms. Kanyapan Buranarom Chief Financial Officer proposed the meeting to the key financial information as at 31 December 2018 to the Meeting as follows:

Total assets as of December 31, 2018 amounted to 692.90 million Baht, increased from the previous year. The increase was due to 2 parts which are (1) total current assets increased by 12% (2) similar non-current assets in the previous year and the main reason for the increase in total current assets by 12% is due to cash inflows and income in the process of receiving payment of approximately 54 million Baht, resulting in total assets An increase of approximately 52 million Baht compared to the previous year.

Shareholders' equity as of December 31, 2018 was closed at 505.24 million Baht, an increase of 7.78 percent from the previous year. The increase was due to the company's improved operating results.

The current ratio of current liabilities improved by 0.8 times, about 2.9 percent. Debt to equity ratio Equivalent to the rate in 2017 was 0.37 times and the book value per share due to the increase in shareholders' equity As a result, the book value per share increased to 0.62 Baht.

The company's income statement for fiscal year 2561, the Company had total revenue of 487.49 million Baht, an increase of approximately 50.97 million Baht or 11.68 percent increase for the reason that it was divided into two issues: (1) the revenue generated from the performance by operating as usual. And the expanding market for data services customers up approximately 16 percent (2) other income including interest and dividend income.

Net profit for the fiscal year 2018 closed at 104.09 million Baht, an increase of approximately 35.86 percent compared to last year's net profit.

The net profit increased by 5%. In 2017, net profit was 76.61 million baht. Increased cause due to cost. And cost is close to that of last year. But in terms of net profit margin As a result, the EPS increased from 0.09 Baht/share to 10 Baht/share.

The Chairman gave shareholders an opportunity to ask question and express opinion.

(1) Mr. Thawatchai Tianboonsong, shareholder, before entering the question, he thanked the company's management for doing a great job and have a question about from the increased net profit can the company keep its profits in the 100 million Baht range like this it be Red Ocean?

Mr. Min Intanate, director and Executive Chairman, answered regarding the increase in net profit, which is considered Blue Ocean, not Red Ocean, and answered more questions about using Big Data and understanding of using data tools. Management which is a trend in the overall industry in the overall society we can be in business must rely on data. Each business sector uses different data the trend of using information in the form of decision making in the business as well. Tools are there to help make accurate

decisions and save time. It is an undeniable trend. The improved net profit is the intention and in the company's plan and believe that the future will continue to grow in which the management And the team will be fully under the leadership of the Board of Directors Will bring better performance every year to the shareholders.

(2) Mr. Thawatchai Tianboonsong, shareholder, have more questions by requesting clarification about Peer Power Company Limited and EcartStudio Company Limited

Mr. Chaiyaporn Kiatnuntavimon, director and Chief Operating Officer, answered for EcartStudio Company Limited ("Ecart"), the structure has been adjusted to generate income from the project form to provide more services and a change in the shareholding structure by The Company added more investment is Intouch Holding Public Company Limited due to the potential of e-Cart. To expand the service to be more Mass and the company also has a joint project with Ecart and in the future, the company will use Ecart solution to convert into another service by going to provide services to the government.

Peer Power Company Limited is in the process of waiting for the license in the past, focusing on the lending of SMEs in the form of P2P, is a fund raising from individual or institutional investors and lends directly to SMEs that need funds. Will be an intermediary instead of borrowing directly from a financial institution In the beginning of the year, the SEC listened to comments, which will open another license, which is a license that can create a platform similar to debentures or B/E. In the past, those who would issue B / In the future, SMEs can raise funds via B/E. At this time, Peer Power is in the process of discussing with the SEC to obtain a license.

Mr. Min Intanate, director and Executive Chairman, answered additional questions from Mr. Chaiyaporn Kiatnuntavimon, EcartStudio Company Limited which is the application company on the map. In addition, there is an application related to calling a Taxi which has Taxi Beam network at Thousands of provinces are in use. And at the same time, there is an application related to fishermen, etc. Whatever is related to creating an application on the map is an e-kart business which has a tendency to go a long way application is related to daily life and business.

Peer Power Company Limited is one of the leading companies in the P2P business that asks for a license. Believe that it will soon be licensed and fully operational which makes it possible to see new forms of financial services in the future, which are considered good trends.

(3) Mr. Thawatchai Tianboonsong, shareholder, have more questions as Mr. Min explained that Ecartstudio Company Limited has a good trend. Why not maintain the same percentage of shareholding?

Mr. Min Intanate, director and Executive Chairman, answered comparative questions, Eartstudio Company Limited is like delicious food. The food is delicious; we have to share it for others to eat. Eating only one or two people will prevent you from going far overfill that deliciousness will disappear. Therefore, we want the talented people or contribute to the success of joining us the importance is not how many percent of the shares we hold. But what is to do for the company to progress

After answering questions from the shareholders, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: the meeting unanimously resolved that the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2018, which has been audited by a certified auditor

Approved	587,522,308	Votes	Percent	100.0000
Disapproved	0	Votes	Percent	0.0000
Abstained	0	Votes	Percent	0.0000
Voided ballots	0	Votes	Percent	0.0000

Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2018 and set the record date for Shareholder's right to receive dividend

The Chairman informed the meeting to consider. The allocation of net profit to legal reserve fund and approval of dividend payment to shareholders by assigning to Ms. Kanyapan Buranarom Chief Financial Officer proposed the meeting.

Ms. Kanyapan Buranarom Chief Financial Officer, according to the Public Law requires the company to allocate a portion of its annual net profit as a reserve not less than 5% of its annual net profit, Less with the amount of accumulated losses brought forward (if any) until the company has reserves not less than 10 percent of the registered capital.

The Company has appropriated net income to legal reserve of 8,260,000 Baht, 10% of the company's registered the capital.

Ms. Kanyapan Buranarom Chief Financial Officer proposed the meeting to consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2018 at 0.12 Baht per share, derived from net profit under non BOI privilege 0.075 Baht per share and under BOI privilege 0.045 Baht per share (par 0.10 Baht) totaling 98.46 Million Baht of consolidated net profit after tax for the year 2018 at the rate of 94.59%. The record date on which shareholders have the rights for receive dividend on Thursday, March 28, 2019 and entitlement to receive dividends and the date of dividend payment would be on Thursday, April 11, 2019.

The Chairman gave shareholders an opportunity to ask question and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Resolution of the meeting: The meeting unanimously resolved that the dividend payment which shareholders have the rights to receive dividend is Thursday, February 28, 2019 at 0.12 Baht per share and the date of dividend payment would be on Thursday, April 11, 2019 as detail above, be approved

Approved	587,522,509	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 5 To consider and approve the appointment of new directors replacing those retired by rotation

The Chairman informed the meeting that according to Clause 18 of the Articles of Association specifies that, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors, or if it is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. In this year, there are 4 directors who must retire by rotation as the chairman assigned Mr. Anant Tangtatswas Chairman of Nomination and Remuneration Committee and consider compensation clarify details.

Mr. Anant Tangtatswas Chairman of Nomination and Remuneration Committee to clarify the details that in this year, there are 4 directors to be retired by rotation as follows

- | | |
|----------------------------------|---|
| 1. Mr. Min Intanate | Director and Executive Chairman |
| 2. Mr. Prayoon Rattanachaiyanont | Director |
| 3. Dr. Wilson Teo Yong Peng | Director |
| 4. Mr. Chaiyaporn Kiatnuntavimon | Director, Corporate Governance Committee
Chief Operating Officer and Company Secretary |

Brief qualifications of the four retiring directors as detailed in invitation letter. During December 1 - 28, 2018, the company provided an opportunity to its shareholders to propose agenda for the meeting and list of qualified candidate (s) for the directorship, there was not any proposal from minority shareholders.

Board of directors Therefore considered based on the opinion of the Nomination and Remuneration Committee Consider that the consideration is appropriate to be beneficial to the company's operations And taking into account the qualifications as according to the Public Limited Companies Act B.E. 2535, the notification of the Securities and Exchange Commission And the stock market And relevant announcements of the Stock Exchange of Thailand As well as being knowledgeable and capable Perform duties responsibly. Be careful and honest Therefore, proposed to the meeting to approve the 4 directors to be re-appointed as directors of the company for another term. Appear in the meeting invitation documents submitted (By the Chairman of the Nominating Committee And considering the remuneration, invite all 4 directors to leave the meeting room)

- | | |
|----------------------------------|----------|
| 1. Mr. Min Intanate | Director |
| 2. Mr. Prayoon Rattanachaiyanont | Director |
| 3. Dr. Wilson Teo Yong Peng | Director |
| 4. Mr. Chaiyaporn Kiatnuntavimon | Director |

The Chairman gave shareholders an opportunity to ask question and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Resolution of the meeting: The meeting unanimously resolved to the appointment of the retired directors by rotation and the new directors to be the Company's directors. The shareholders vote individually.

5.1 Mr. Min Intanate

Approved	587,522,609	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.2 Mr. Prayoon Rattanachaiyanont

Approved	587,522,609	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.3 Dr. Wilson Teo Yong Peng

Approved	587,522,609	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.4 Mr. Chaiyaporn Kiatnuntavimon

Approved	587,522,609	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 6 To consider and approve Directors' remuneration

The chairman announced to the meeting, this agenda asks the shareholders to consider two separate issues, namely 1) Approval of bonus payment to the Board of Directors For the fiscal year 2018 and 2) the approval of the remuneration of directors for the year 2019, with the chairman assigning Mr. Anant Tangtatswas Chairman of Nomination and Remuneration Committee explanation to the meeting.

The Nomination and Remuneration Committee has considered from the duties and responsibilities of the committee and the work of the committee in accordance with the criteria and procedures for compensation. From the results of operations of the company for the fiscal year ended 31 December 2018, the past results are as follows:

the company's operating results (Consolidate)	For the year 2017	For the year 2018	Increase (Decrease) %
Total revenue (Baht)	436,517,076	487,485,409	11.68
Net profit after tax (Baht)	76,614,052	104,086,815	35.86

the company's operating results (Separate)	For the year 2017	For the year 2018	Increase (Decrease) %
Total revenue (Baht)	376,604,455	424,729,292	12.78
Net profit after tax (Baht)	71,809,289	101,636,945	41.54

6.1 Proposed the meeting of shareholders consider and approve paying bonus to Chairman of Board, Executive Chairman and Board of Directors as per details below:

No.	Name	Postion	Year 2017 (Baht)	Year 2018 (Baht)
1	Mr. Noravat Suwarn ⁽¹⁾	Chairman of the Board	320,000	-
2	Mr. Banyong Limprayoonwong ⁽²⁾	Chairman of the Board	-	400,00
3	Mr. Min Intanate	Executive Chairman	200,000	400,000
4	Mr. Prayoon Rattanachaiyanont	Director	80,000	160,000
5	Mr. Wilson Teo Yong Peng	Director	80,000	160,000
6	Mr. Anant Tangtatswas	Independent Director/ Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance Committee	80,000	160,000
7	Ms. Manida Zimmerman	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	160,000
8	Ms. Suteera Sripaibulya	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	160,000
9	Asst.Prof. Karndee Leopairote	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	160,000
		Total	1,000,000	1,760,000

*Mr. Noravat Suwarn remuneration until March 28, 2018. Mr.Banyong Limprayoonwong remuneration shall start from March 29, 2018.

Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon offered to waive bonus as the director.

The Chairman gave shareholders an opportunity to ask question and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Resolution of the meeting: The meeting resolved with votes of more than 2 in 3 approve paying bonus to Chairman of Board, Executive Chairman and Board of Directors

Approved by	521,230,112	votes	Percentage of	88.7166
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	66,292,500	votes	Percentage of	11.2834
Voided ballots	0	votes	Percentage of	0.0000

For this matter, the interested shareholders who were present at the meeting and were not rights to vote this matter had a total of 66,292,500 votes.

6.2 The Chairman also proposed the meeting to consider the determination of director's remuneration for the year 2019 as the following details:

No.	Name	Position	Year 2018 (Baht/month)	Year 2019 (Baht/month)
1	Mr. Banyong Limprayoonwong	Chairman of the Board	285,000	299,250
2	Mr. Min Intanate	Executive Chairman	283,821	298,012
3	Mr. Prayoon Rattanachaiyanont	Director	20,000	25,000
4	Mr. Anant Tangtatswas	Independent Director	20,000	25,000
		Chairman of Audit Committee	53,500	58,500
5	Ms. Manida Zimmerman	Independent Director	20,000	25,000
		Audit Committee	20,000	25,000
6	Ms. Suteera Sripaibulya	Independent Director	20,000	25,000
		Audit Committee	20,000	25,000
7	Asst.Prof. Karndee Leopairote	Independent Director	20,000	25,000
		Audit Committee	20,000	25,000

- The meeting allowance for Board of directors who attend the meeting (per times) 5,000 Baht
- The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per times) 5,000 Baht
- The meeting allowance for Corporate Governance Committee who attend the meeting (per times) 5,000 Baht
- Any other privileges granted to the directors none
- Ms. Chamaiporn Apikulvanich, Mr. Wilson Teo Yong Peng and Mr. Chaiyaporn Kiatnuntavimon offered to waive the directors' remuneration.
- Nomination and Remuneration Committee and Corporate Governance Committee will not receive monthly remuneration, but receive the allowance (per attendance).
- Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon offered to waive the meeting allowance as the Corporate Governance Committee.

The Chairman gave shareholders an opportunity to ask question and express opinion.

(1) Mr. Methee An-adirekkun, proxy from Thai Investors Association, asked Year 2019 has approved the directors' remuneration in the year 2020 to approve the bonus or not. The authorization does not include the bonus year 2019 to be turnover. It will be approved in 2020 that correct or not?

Mr. Min Intanate, Director, answered, the shareholders understood correctly.

(2) Mr. Kaiwan Kotwanit, shareholder, according to the invitation letter to page 6, stating whether any other benefits granted to the directors do not have this line not specified or not because it will be too closed. If there are other expenses that should not be paid by the directors.

Mr. Banyong Limprayoonwong, Chairman of Board of Directors, answered according to the expenses law. Directors' remuneration must comply with the resolution of the shareholders' meeting only. If the meeting has a resolution to disapprove, then cannot pay. The word "none here" means none other than this request for approval so that shareholders are comfortable that the company will not pay more than requested for approval.

Mr. Kaiwan Kotwanit, shareholder, there is additional suggestion that Agenda 6.2 is the main remuneration While Agenda 6.1 is considered as an extra remuneration, why is Agenda 6.2 and Agenda 6.1 not alternating?

Mr. Banyong Limprayoonwong, Chairman of Board of Directors, Accepted.

After answering questions from the shareholders, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: The meeting resolved with votes of more than 2 in 3 approving the directors of remuneration as details above.

Approved by	522,830,121	votes	Percentage of	88.9889
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	64,692,500	votes	Percentage of	11.0111
Voided ballots	0	votes	Percentage of	0.0000

For this matter, the interested shareholders who were present at the meeting and were not entitled to vote for or against this matter had a total of 64,692,500 shares

Agenda 7 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2019

The Chairman assigning Mr. Anant Tangtatswas Chairman of Audit Committee proposed the meeting.

Mr. Anant Tangtatswas Chairman of Audit Committee announced to the meeting that the audit committee has considered the audit fees and qualifications of auditors and saw that EY Office Company Limited is an audit office with experience and reputation accepted by the public whose qualifications does not contradict the regulations specified by the Stock Exchange of Thailand.

Therefore, it is proposed to the meeting to consider and approve the appointment of Ms. Siriwan Nitdamrong, C.P.A. Registration No. 5906 and/or Miss Kamonthip Lertwitworatthep, C.P.A. Registration No. 4377 and/or Miss Sarinda Hirunprasertwut, C.P.A Registration No.4799 of EYOffice Company Limited as auditors for the company and subsidiaries, and approve the audit fees for 2018 detail as follower:

Detail	EY Office Limited		Increase (Decrease) from Year 2018
	2018	2019	%
Audit fee	1,000,000	1,000,000	-
Other*	200,000	240,000	20
Total	1,200,000	1,240,000	3.33%

Remarks:

- *Other include Audit fee for BOI and Review Annual Report
- Audit fee does not include other expenses

EY Office Limited is the auditor of subsidiary company of Business Online Public Company Limited; D&B (Thailand) Co., Ltd. and BOL Digital Co., Ltd.

EY Office Limited and the auditors proposed as auditor of the company have no relationship or any interest with the company, executives or related persons, which may have an impact on performing task independently.

The Chairman gave shareholders an opportunity to ask question and express opinion.

Mr. Kaiwan Kotwanit, shareholder, information as shown on the slide and the meeting invitation letter in other service fees that increase by 20%, does not mean that the total increase of 20% in the total percentage channels is probably incorrect.

Mr. Min Intanate, director and Executive Chairman, acknowledge and receive back to the amendment.

After giving opportunities for shareholders to ask questions and express opinion but there is no question. Therefore, proposed that the meeting consider the resolution.

Resolution of the meeting: The meeting unanimously resolved that the appointment of the Company's auditors and their remuneration as proposed above, be approved.

Approved	587,522,622	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 8 To consider any other business (if any)

No other business was proposed to the meeting for consideration; however, there were questions raised by the shareholders.

(1) Mr. Chokchai Sakunvisit, shareholder, asked Service MatchLink wants to know the direction of the management service, which will develop in which direction and in what current status.

Mr. Chaiyaporn Kiatnuntavimon, director and Chief Operating Officer, answered MatchLink is a platform for companies to find opportunities And make a difference from the previous services we have because in the past we would provide services in the form of annual fees Who will apply, pay for the service and use for 1 year. The company found that behaviour Or next trend If we want to expand the market to have more customers Will be a small group of customers or SMEs, which the customers will pay the annual fee may be quite difficult This is the beginning of the MatchLink model, which is a platform where the company uses our data that has Come to provide free service to a certain extent Which can draw users into the platform. Currently, there are approximately 1,000,000 users / month. In the past year, the company negotiated with financial institutions to find ways and opportunities to do business together it is expected that during Q2 - Q3 the company will be able to launch loans through the MatchLink system, where MatchLink will be the intermediary to send the information of the operators that use to the bank. And the bank can consider the selection and approval

In a broad view or in the future the Company has a vision that we want to do business into the digital platform is more MatchLink Thus, it becomes a central platform that enables businesses to meet. And exploitation of the platform, such as wanting to buy Contact want chat option loan, which has a lot of the support platform digital future to achieve greater business links.

For the revenue model, the Company has to adjust visitors companies that want to check more information will have a model that will charge a fee such as on-board. In the past, will check only if the customer has the ability to pay the debt or not. But now the trend of inspections is increasing, such as checking suppliers from major agencies or multinational companies if you want to do business, you need to check the requirements, etc. Therefore, the platform will evolve the use of User information. At the same time, the company looks for new business models, such as customers who request to borrow money from the bank. And the bank lends through the platform, the company will collect management fees from the bank as a percentage of the loan amount, which will be another way of income etc.

(2) Mr. Chokchai Sakunvisit, shareholder, asked the interaction on the platform will create data between users in the system. The company has prepared how to manage with the data to benefit.

Mr. Chaiyaporn Kiatnuntavimon, director and Chief Operating Officer, answered It is the main idea that the company is trying to create a MatchLink platform. In the past, we will get information from the government and survey. This platform will create data from user behaviour of who is linked to be trading with will keep in the platform in case of problems such as trading and not making payment will begin to have depth of information at the same time, there will be user self-generated content - those who want to advertise themselves, such as receiving prizes or selling things, etc. In the past, this collection of data has limitations on the age of the information that is short in 1 year. The data may only be updated to 60. % Which the cost of updating is a lot, but while users benefit from, the data update will be natural. This information will create Big Data, AI, and Analytics. We have the technology and data to enable us to grow steadily.

(3) Mr. Kaiwan Kotwanit, shareholder, there are suggestions that it should be concluded in Item 8 on the agenda of all shareholders Slide show again. The questions that in its annual report page 36 Article 4 a specified percentage of shareholding 51.01 on the information given on page 38 and then combined deficit of around 3% do not know what to do.

Mr. Min Intanate, Director and Executive Chairman, answered, Responded to the question that 3.72% were at Pan Pacific Consultant Company Limited.

Mr. Kaiwan Kotwanit, shareholder, suggested that this information should be corrected in the annual report.

Mr. Min Intanate, Director and Executive Chairman, take note and get back to edit.

(4) Mr. Chalermdech Leewancharoen, shareholder, In the future, BOL will grow in any direction and in the message pages from the president mentioned Fintech, AI, Blockchain, Social Listening want to explain how these new technologies will affect the company and will be more competitive.

Mr. Min Intanate, Director and Executive Chairman, answered, at this time, if observed as a User of the Company, there will be a very clear change namely Product MatchLink, in which we will get data and usage behavior. In the future there will be a Big Data story between consumers and consumers or companies and companies that connect this information will give the company the ability to analyze as behavior and reliability of the product of that company. 1) Score Credit Bureau, which the company is a shareholder and the processor of the company National Credit Information Co., Ltd. 2) FS Score that uses 10-20 years of financial data to analyze risk rates 3) Social Listening that is developing on Product Corpus. In the process, the company will start collecting Social data to be a big database and at the same time will cooperate with educational institutions to do AI, is to collect consumer behavior to make a summary in numbers to help customers make decisions.

(5) Mr. Chalermdech Leewancharoen, shareholder, more about whether competitors AI are China and the United States. Is an expert. Khun Min sees it possible to compete with us in the country.

Mr. Min Intanate, Director and Executive Chairman, answered, nothing is impossible Today, the business that I do is not only I do it alone people around the world do we therefore have to do studies which have 2 ways. We must be better or become a partner in which the company has a policy of becoming a partner.

(6) Mr. Thawatchai Tianboonsong, shareholder, there are questions that 1) Social Score to get information the Company collaborated to allow other people to buy information or obtain information from applicants on the platform, and 2) when will ABIKS Development Company Limited build an office building

Mr. Min Intanate, Director and Executive Chairman, answered, for question 1, Product MatchLink is an attempt to get users. By providing basic information that is free and after that there will be members during whom members interacted the Company will receive the information. This information will become a score that everyone wants in the future. And the company created a social listening platform on the company's products that brought information from all routes with a lot of users to process and create products, which the company is trying to do, is the power of information. To be without having to take people to analyze Use the capabilities of the Engine to analyze instead. Therefore, what technology is necessary to buy a company to buy something that the company can create by themselves the Company will do it themselves.

For question 2, the office building of ABIKS Development Company Limited, the building has not been built because the company has just moved the office to the MS Siam Building. This meeting date is the first use which will be used about 5-6 years.

(7) Ms. Suwantha Charatthanet, shareholder, does the company have plans to operate abroad and where?

Mr. Chaiyaporn Kiatnuntavimon, director and Chief Operating Officer, answered, at present, the company is in the process of establishing a company in Vietnam and there are some negotiable partners which in 2019 will be able to start operation. Concept the Company wants to bring know-how used in Thailand. To use in Vietnam Initially, there will be a product in the bank group and MatchLink that will bring future revenue and studying other countries in the next step. And the company has talked with a partner, D&B, who has foreign information By bringing the information that D&B has to match with the data of the same format without having to waste time importing new data And expanding into foreign countries.

(8) Ms. Suwantha Charatthanet, shareholder, the Company in Vietnam Can estimate whether any quarter will begin

Mr. Chaiyaporn Kiatnuntavimon, director and Chief Operating Officer, answered, Q2 is expected to start operations.

The Chairman thanked all shareholders for sacrificing their time to attend the meeting.

The meeting was adjourned at 4.00 p.m

(Signed by) - *Banyong Limprayoonwong* - Chairman of the meeting
(Mr. Banyong Limprayoonwong)
Chairman of Board of Directors

(Signed by) - *Chaiyaporn Kiatnuntavimon* - Director, and Company Secretary
(Mr. Chaiyaporn Kiatnuntavimon)
Chief Operating Officer

(Signed by) - *Supachaya Pansaeng* - Recorded the minutes of Meeting
(Ms. Supachaya Pansaeng)
Assistant Company Secretary