

(Translation)

Business Online Public Company Limited
Minutes of the 2018 Annual General Meeting of Shareholders
28 March 2018

The meeting was held at ASIC Room, 34th Floor, SVOA Tower, 900/29 Rama 3 Road, Bangpongpan, Yannawa, Bangkok. There were shareholders present in person and by proxy detail as follower:

- 54 shareholders attending the Meeting in person held 107,322,492 shares.
- 35 shareholders authorized their proxies to attend the Meeting held 424,175,648 shares.
- A total of 89 shareholders attending the Meeting held 531,498,140 shares

Equivalent to 64.78% of the total 820,505,500 issued shares which constituted, a quorum was thus constituted. Mr. Noravat Suwarn was the Chairman of the meeting. Mr. Chaiyaporn Kiatnuntavimon as Company Secretary recorded the minutes of this meeting Ms. Tida Limthongvirat Assistant Company Secretary acting operator of this meeting.

The proceeding of the Meeting began at 2:00 pm

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

- | | | |
|------|-------------------------------|--|
| (1.) | Mr. Noravat Suwarn | Chairman of Board of Directors |
| (2.) | Mr. Min Intanate | Director & Executive Chairman |
| (3.) | Mr. Prayoon Rattanachaiyanont | Director |
| (4.) | Mr. 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. Manida Zimmerman | 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

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. 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:

- 2.1 The company uses barcode technology for shareholder registration and vote counting.
- 2.2 Shareholder who is already registered will receive white, perforated, ballot cards separated by agenda.
- 2.3 The shareholder's name is specified on each ballot card and the amount of shares which have rights in voting is one share per one vote.
- 2.4 The shareholder must clearly mark the ballot cards.
- 2.5 In the event that there is no mark, this will be counted as an approval of that particular agenda.
- 2.6 In case that the shareholder disapproves or abstains on any agenda, the shareholder must mark against the disapproval or abstain boxes, sign the ballot card and raise his/her hand. The staff will collect the ballot card to count the votes for each agenda.
- 2.7 The company will deduct disapproval and abstention votes from the total votes in the meeting and count the remaining votes as approval votes for that particular agenda
- 2.8 Proxy who does not receive ballot card at registration means that the shareholder has already voted in proxy forms. The company will count the vote as specified in those proxy forms.
- 2.9 For agenda 5 to consider and approve the appointment of new directors replacing those retired by rotation. And will collect ballots. From the shareholders attending the meeting only disagrees or abstains.
- 2.10 For agenda 7 to consider and approve Directors' remuneration. The directors with special interests there is no right to vote.
- 2.11 The number of shareholders or proxies for each agenda may not be identical because there may be shareholders or proxies who join during the meeting
- 2.12 For each agenda, should the shareholders or proxies want to express any opinions or comments, they must raise their hands and state their full name for the benefit of recording the minutes. Then offer suggestions or questions. And ask for cooperation to offer feedback. To propose or inquire in other matters, please propose or inquire in agenda 11 to consider other matters.
- 2.13 In expressing opinions or asking questions, the shareholders or proxies are asked to be direct and concise for the effectiveness of the meeting and thus not consuming too much time. The Company reserves the right to make appropriate and appropriate time for the meeting by asking you to sign the ballot. And return all ballots to the staff at the end of the meeting.

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 31 December 2017. Also informs the shareholders via SET portal.

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 2017 Annual General Meeting of Shareholders

The Chairman proposed the meeting to certify the Minutes of Annual General Meeting of Shareholders, held on March 29, 2017, a copy of which was sent to the shareholders together with the invitation letter. However, the Minutes and other related documents to the 2018 Annual General Meeting of Shareholders have been posted on the Company's website together with the invitation of this meeting since February 26, 2018 onwards.

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 to certify the Minutes of the 2017 Annual General Meeting of Shareholders as the Chairman proposed.

Approved	531,858,140	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 2017

The Chairman proposed the meeting to certify the report on the company's operating results and Annual Report of the year 2017, as the detail follows.

the company's operating results (Consolidate)	For the year 2016	For the year 2017	Increase (Decrease) %
Total revenue (Baht)	399,300,109	436,517,076	9.32
Net profit after tax (Baht)	72,588,841	76,614,052	5.55

the company's operating results (Separate)	For the year 2016	For the year 2017	Increase (Decrease) %
Total revenue (Baht)	350,493,530	376,604,455	7.45
Net profit after tax (Baht)	63,004,890	71,809,289	13.97

Detail of the company's operating as per the Annual Report 2017 which enclosure with the invitation letter.

The company is define the Code of Conduct and Anti-Corruption and do not pay bribe policies including Whistle-blower Policy which support whistleblowing or complaint and also has process to handle any misconducts including ensure fairness and protect employees who are reporter. The company assigns Human Resources Department to support the procedures of anti-corruption policy including train the all level of employees have awareness of fight against corruption.

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

The meeting acknowledged the company's operating results of the year 2017.

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2017

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 2017, which had been verified and audited by the Audit Committee and the certified public accountant. A copy of the audited financial statements was sent to the shareholders together with the invitation letter.

Ms. Kanyapan Buranarom Chief Financial Officer proposed the meeting to the key financial information as at 31 December 2017 to the Meeting as follows:

Total Assets as at 31 December 2017 amounted to Baht 641 million, an increase of Baht 63 million or 11% from the previous year. The reasons for this increase are as follows: (1) The Company has jointly invested with another company in the year. (2) The company has improved cash flow.

Total Liabilities as at 31 December 2017 decreased by approximately Baht 3 million or 1.74%, due to the Company had trade accounts receivable and other payables.

Shareholders' Equity As of December 31, 2016, an increase of 16% from the previous year. The reasons for this increase are as follows: (1) From the exercise of warrants in 2017; (2) Better performance in 2017.

Current Ratio to Current Liabilities Improved by about 20%, adjusting from 2.24 to 2.72 shows a very good ability to repay short-term debt of the company.

Debt to Equity Ratio a decrease of 0.37% from the previous year indicates that the investment structure is greater than the debt.

Book value per share the increase was due to better operating performance in 2017 from 2016.

Revenue grows from 5% in 2016 Classified as 2 parts: (1) Operating income grew 10% (2) other income grew by 5%

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.

Mr. Thawatchai Tianboonsong, shareholder, has the following questions:

1. The company has a lot of cash. In particular, temporary investments, where the cash flow statement indicates that the investment is made by depositing a bank with a relatively low interest rate. Why not pay dividends to shareholders? And why the company must hold a large amount of cash.
2. Accounts receivable has more than 10 million deducting allowance for doubtful accounts. What is the cause?
3. The investment in ABIKS Development Co., Ltd. has a low return of only 0.06% so it is not known how long the company will hold. Will the company continue to invest?

Miss Kanyapan Buranarom, Chief Financial Officer, answered as follows:

1. In proportion to the dividend The Company's ratio is maintained at around 80%. And why the company has to cash much. Since the company plans to invest overseas in the near future, it is necessary to keep cash.
2. Allowance for doubtful accounts Derived from accounting standards. The company must calculate the fair value. From accrued income As a result, the estimated allowance for doubtful accounts is approximately Baht 10 million.

Mr. Min Intanate, director, answered as for the investment in ABIKS Development Co., Ltd., which the company has joint venture to purchase land, the company has invested 20% at present. The company intends to expand its head office. The company also wants to have its own office building in the future. Opposite to Kasikornbank Head Office Follow Chao Phraya River It is about 2 kilometers from Kasikornbank.

Mr. Thawatchai Tianboonsong, shareholder, asked the director to explain about the Ecartstudio Co., Ltd. When the shareholders' meeting of the year 2560 explained that the company has entered the insurance business, which will improve the performance. I would like the director to discuss the progress of the shareholders.

Mr. Min Intanate, director, answered Ecartstudio Co., Ltd. is a start-up company that develops applications as market requirements, built on a navigator map, in which the government agency is an application. Help in the map. Property Auction Entry of fishing vessels the bank will help with the auction. Currently, there are many individuals and organizations interested in joint ventures, such as Offer, mobile payment and fax companies. The company still believes in the potential of Ecartstudio Co., Ltd. that the long-term value will improve.

Mr. Thawatchai Tianboonsong, shareholder, has the following questions:

1. How many acres of land is the company invested with ABIKS Development Co., Ltd.
2. The application of Ecartstudio Co., Ltd. developed for personal use or for sale.
3. The credit term of the debtor is approximately 60 days, but found that the credit term is more than 100 days, do not know what the cause.

Mr. Min Intanate, director, further clarifies questions 1 and 2 as follows:

1. The land is approximately 6 rai.
2. Application of the Ecartstudio Co., Ltd. develops an application that monitors various things on the map in a variety of ways to make informed decisions. The application of the company. Ecartstudio Co., Ltd. has properties that can be offered to financial institutions along with its product portfolio.

Miss Kanyapan Buranarom, Chief Financial Officer, answered, Clarification on the credit term of the debtor The Company's creditors have a credit term of 30-60 days, but the credit term is higher because the Company presents the accrued income to the accounts receivable. The credit term is high. Please refer to the notes to the financial statements for your acknowledgment. And credit calculations for new accounts receivable.

Mr. Chayawat Karawawattana, shareholder, asked Income from risk management The Annual Report page 25 in 2016 is worth 25 million baht, increasing to 43 million baht in 2017. The Board wants to explain what it is about and what it does.

Mr. Chaiyaporn Kiatnuntavimon, director, Current risk management services that the Company operates are Project and Service. Scoring services are provided under the Project. The Company provides services to financial institutions. And big business financial institutions will respond to Basel III, IV in Credit Risk, Liquidity Risk, Market Risk and Stress Testing. This year, there are projects that are auctioned. The auction will be larger, depending on the results of the auction.

Mr. Chayawat Karawawattana, shareholder, asked Expenditure Details In the annual report on page 112, management costs for database systems and project costs Increased by about 30-40% while revenue increased by 10%.

Mr. Chaiyaporn Kiatnuntavimon, director, Explanation that since last year, the company has made a new system, Enlite, which has been upgraded to support the premium, thus increasing the cost. It supports the ability to track data from the past. It needs to be restructured to accommodate. And meet the needs of customers looking for information on past decisions.

Mr. Chayawat Karawawattana, shareholder, asked more about whether the costs incurred will occur only this time?

Mr. Chaiyaporn Kiatnuntavimon, director, further clarification the only cost incurred is due to software development.

Mr. Min Intanate, director, further clarifies In the future, the company still needs to invest. To develop software in other products by putting the information in Social Media we need both positive and negative to analyse the decision. Costs related to management costs associated with database systems and other project costs may still be incurred.

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 31st December 2017 be approved.

Approved	533,170,440	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 2017 and set the record date for Shareholder's right to receive dividend

The Chairman informed the meeting that The Public Limited Company Act requires that the company set aside at least five percent of its net annual profit as a legal reserve until it reaches 10 percent of the company's registered capital.

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

The Chairman proposed the meeting to consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31st December 2017 at 0.08 Baht per share, derived from net profit under non BOI privilege 0.0505 Baht per share and under BOI privilege 0.0295 Baht per share (par 0.10 Baht) totaling 65.64 Million Baht of consolidated net profit after tax for the year 2017 at the rate of 85.68%. The record date on which shareholders have the rights for receive dividend on Friday, March 2, 2018 and entitlement to receive dividends and the date of dividend payment would be on Tuesday, April 10, 2018.

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 dividend payment which shareholders have the rights to receive dividend is Friday, March 2, 2018 at 0.08 Baht per share and the date of dividend payment would be on Tuesday, April 10, 2018 as detail above, be approved

Approved	533,170,440	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, the following directors would retire:

- | | |
|-------------------------------------|--|
| 1. Mr. Noravat Suwarn | Director and Chairman of the Board |
| 2. Mr. Anant Tangtatswas | Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, and Chairman of Corporate Governance Committee |
| 3. Asst.Prof.Dr. Karndee Leopairote | Independent Director, Audit Committee
And Nomination and Remuneration Committee |
| 4. Ms. Chamaiporn Apikulvanich | Director, Corporate Governance Committee
And Chief Executive Officer |

Brief qualifications of the four retiring directors as detailed in invitation letter. During December 1 - 31, 2017, 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.

Mr. Noravat Suwan wishes not to renew the term of director. The Nomination and Remuneration Committee (NRC) has to propose to the Annual General Meeting of Shareholders for appointment of Mr. Banyong Limprayoonwong as the replacement. The selection process performed by the Nomination and Remuneration Committee (NRC), the NRC jointly considered the qualifications, experiences, and competencies as required by The Public Limited Company Act B.E. 2535 and the Securities and Exchange Act, and was of the opinion that they would continue to contribute greatly to the operations of the company. They had performed their duties with accountability, integrity throughout their term so proposes the meeting of shareholders consideration to re-appointment directors. The Nomination and Remuneration Committee (NRC) has to propose to the Annual General Meeting of Shareholders for appointment of Mr. Banyong Limprayoonwong as the replacement. The nomination process is conducted by the Nomination and Remuneration Committee. Except for the directors concerned, the qualifications of the director are set out in the relevant laws. Company regulations the policy on nomination of directors and executives is set out in the Company's policy. It is of the opinion that the directors who are due to retire by rotation and the appointment of another person are qualified in accordance with the Public Limited Companies Act BE 2535 and have the knowledge, ability, experience in the business related to the Company's operation. The experience can be used to make the company's operations more efficient. Therefore, the Board of Directors resolved to propose to the Board of Directors for approval. The Chairman requested the four directors to leave the meeting room.

- | | |
|-------------------------------------|--|
| 1. Mr. Banyong Limprayoonwong | Director |
| 2. Mr. Anant Tangtatswas | Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee, and Chairman of Corporate Governance Committee |
| 3. Asst.Prof.Dr. Karndee Leopairote | Independent Director, Audit Committee
And Nomination and Remuneration Committee |
| 4. Ms. Chamaiporn Apikulvanich | Director, Corporate Governance Committee
And Chief Executive Officer |

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

Mr. Sutas Khancharoensuk, shareholder and proxy, asked the nomination process approved by the Shareholder's meeting. However, the appointment of the Chairman of the Board of Directors Must is in the board meeting of the company?

Mr. Min Intanate, Director, answered, The Company informed the shareholders. However, in the appointment, the Chairman of the Board of Directors will meet the Board of Directors to re-appoint.

After answering questions from the shareholders, the Chairman asked the meeting to 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. Banyong Limprayoonwong

Approved	533,170,440	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. Anant Tangtatswas

Approved	533,170,440	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 Asst.Prof. Dr. Karndee Leopairote

Approved	533,170,440	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 Ms. Chamaiporn Apikulvanich

Approved	533,170,440	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 the change of authorized director

The Chairman informed the meeting Mr. Noravat Suwan wishes not to renew the term of director. The Company has to propose to the Annual General Meeting of Shareholders for consider and approve the change of authorized director.

From Mr. Min Intanate or Mr. Noravat Suwan or Ms. Chamaiporn Apikulvanich or Mr. Prayoon Rattanachaiyanont two directors affix name with the company seal affixed.

New Mr. Min Intanate or Mr. Banyong Limprayoonwong or Ms. Chamaiporn Apikulvanich or Mr. Prayoon Rattanachaiyanont two directors affix name with the company seal affixed.

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 the change of authorized director.

Approved	533,170,440	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 7 To consider and approve Directors' remuneration

The Chairman informed that the consolidated and the separate financial statements for the year ended 31st December 2017 as follow;

the company's operating results (Consolidate)	For the year 2016	For the year 2017	Increase (Decrease) %
Total revenue (Baht)	399,300,109	436,517,076	9.32
Net profit after tax (Baht)	72,588,841	76,614,052	5.55

the company's operating results (Separate)	For the year 2016	For the year 2017	Increase (Decrease) %
Total revenue (Baht)	350,493,530	376,604,455	7.45
Net profit after tax (Baht)	63,004,890	71,809,289	13.97

7.1 The Chairman 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	Position	Year 2016 (Baht)	Year 2017 (Baht)
1	Mr. Noravat Suwarn	Chairman of the Board	320,000	320,000
2	Mr. Min Intanate	Executive Chairman	200,000	200,000
3	Mr. Prayoon Rattanachaiyanont	Director	80,000	80,000
4	Mr. Wilson Teo Yong Peng	Director	80,000	80,000
5	Mr. Anant Tangtatswas	Independent Director/ Chairman of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance Committee	80,000	80,000

No.	Name	Position	Year 2016 (Baht)	Year 2017 (Baht)
6	Ms. Manida Zimmerman	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	80,000
7	Ms. Suteera Sripaibulya	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	80,000
8	Asst.Prof. Karndee Leopairrote	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	80,000	80,000
		Total	1,000,000	1,000,000

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 resolved with votes of more than 2 in 3 approve paying bonus to Chairman of Board, Executive Chairman and Board of Directors

Approved by	459,531,840	votes	Percentage of	86.1885
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	73,638,600	votes	Percentage of	13.8115
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 73,638,600 votes.

7.2 The Chairman also proposed the meeting to consider the determination of director's remuneration for the year 2018 as the following details:

No.	Name	Position	Year 2017 (Baht/month)	Year 2018 (Baht/month)
1	Mr. Noravat Suwarn ⁽¹⁾	Chairman of the Board	352,657	369,790
2	Mr. Banyong Limprayoonwong ⁽²⁾	Chairman of the Board	-	285,000
2	Mr. Min Intanate	Executive Chairman	270,306	283,821
3	Mr. Prayoon Rattanachaiyanont	Director	20,000	20,000
4	Mr. Anant Tangtatswas	Independent Director	20,000	20,000
		Chairman of Audit Committee	53,500	53,500

No.	Name	Position	Year 2017 (Baht/month)	Year 2018 (Baht/month)
5	Ms. Manida Zimmerman	Independent Director	20,000	20,000
		Audit Committee	20,000	20,000
6	Ms. Suteera Sripaibulya	Independent Director	20,000	20,000
		Audit Committee	20,000	20,000
7	Asst.Prof. Karndee Leopairote	Independent Director	20,000	20,000
		Audit Committee	20,000	20,000

- 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
- The remuneration of directors was considered by the Nomination and Remuneration Committee as the responsibilities and condition, as detailed in Enclosure 2, page 139.
- Ms. Chamaiporn Apikulvanich, Mr. Wilson Teo Yong Peng and Mr. Chaiyaporn Kiatnuntavimon offered to waive the directors' remuneration.

⁽¹⁾ Chairman's of the Board of Director's remuneration until March 28, 2018.

⁽²⁾ Chairman's of the Board of Director's remuneration shall start from March 29, 2018.

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

Mr. Sutas Khancharoensuk, shareholder and proxy, asked directors who missed the meeting in the last year. Do you know of any cause?

Mr. Min Intanate, Director, answered, The Company will notify the Director before every meeting. There are a lot of obligations and responsibilities in the country and abroad it is very difficult to arrange a time for everyone to come together but even if they did not attend. But when the problem occurs, the company can ask. And ask for help from you. All directors have comments and decisions.

Mr. Sutas Khancharoensuk, shareholder and proxy, Make more suggestions. Believe that the board and all executives work efficiently and fully. However, since the information provided in the Annual Report page 42 is publicly available and the part of the Audit Committee. This represents the minority shareholders. This may affect the results of the evaluation.

Mr. Noravat Suwarn, Chairman of Board of Directors, Take note and thank you.

Mr. Thawatchai Tianboonsong, shareholder, asked why Mr. Wilson Teo Yong Peng, Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon offered to waive the directors' remuneration.

Mr. Min Intanate, Director, answered, they are regular employees of the company and get paid as an employee. Therefore, he did not apply for the directors' remuneration.

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	461,131,840	votes	Percentage of	86.4886
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	72,038,600	votes	Percentage of	13.5114
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 72,038,600 shares

Agenda 8 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2018

The 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 EY Office Company Limited as auditors for the company and subsidiaries, and approve the audit fees for 2018 detail as follow:

Detail	EY Office Limited		Increase (Decrease) from Year 2017
	2017	2018	%
Audit fee	1,000,000	1,000,000	-
Other*	200,000	200,000	-
Total	1,200,000	1,200,000	-

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.

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	533,170,440	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 9 To consider and approve the capital decrease and amendment of Article 4 of memorandum Association in order to comply with the reduction of the registered capital

The Chairman informed the meeting for the year 2014, held on March 27, 2014, and approved the allocation of up to 38,500,000 warrants to its directors, management and / or employees. The company the term of the warrants has already expired. (the last time) on November 30 2017 the remaining 5,494,500 units.

To propose to the Annual General Meeting of Shareholders for approval of the reduction of the Company's registered share capital from Baht 82,600,000 to Baht 82,050,550 by cancelling the remaining 5,494,500 shares with a par value of Baht 0.10 per share, amounting to Baht 549,450 and amending the Memorandum of Association of the Company. To comply with the capital reduction of the Company's registered capital.

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 resolved with votes of more than 2 in 3 approving the capital decrease and amendment of Article 4 of memorandum Association in order to comply with the reduction of the registered capital.

Approved	533,170,440	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 10 To consider and approve for amending company's regulation article 36

The Chairman informed the meeting Since Section 100 of the Public Limited Company Act BE 2535 (1992), as amended by the Head of National Council for Peace and Order No.21/2560 Re: Amending the Law to facilitate the business operation, the amendment to Article 36 of the Company's Articles of Association should be in line with the amendment of the law. The details as in Enclosure 4.

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 resolved with unanimously resolved that the amending company's regulation article 36.

Approved	533,170,440	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 11 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.

Mr. Thawatchai Tianboonsong, shareholder, asked the company has a large amount of cash to invest in foreign countries, so I want to know where to invest.

Mr. Min Intanate, Director, answered, The Company has invested in a digital platform called MatchLink so that business people can invest in this platform and assigned Mr. Chaiyaporn Kiatnuntavimon to clarify

Mr. Chaiyaporn Kiatnuntavimon, director, Inform the meeting A MatchLink demonstration was held in front of the meeting room if any interested shareholders can visit. The company intends to create an Eco system to focus on selling to SMEs and create a Business Page so that users can request to edit data and apply for a bank loan through MachLink. When you press Lone Request, the information will be displayed at the bank. It is expected to start with 3-5 banks. When the bank receives the information of the company seeking a loan through MatchLink system, which the company does not need to hold documents to submit to the bank and in other parts of the service, there will be electronic business cards can be exchanged. After contacting MatchLink, businesspeople can contact each other directly. The next step will be to post, buy, post, sell, and chat. The new product platform will be a mobile app or a web, which is a new dimension of the company that will start to develop faster and consistent with the change of data usage.

Mr. Min Intanate, Director, answered, In the future, all companies will have a score of NCB score, financial score and score in the future, which is what the company is developing is the social score. Companies are analyzing and studying the data of Vietnam. No more than Q2 will be able to operate in Vietnam and in ASEAN will invest more in Malaysia, because Malaysia has come to see the business of BOL in the Big Data we developed and used widely in Thailand. Then have interest. No Malaysia. It is in the process of negotiating how to cooperate in any form. The company also aims to invest in other products in other countries.

Mr. Thawatchai Tianboonsong, shareholder, has the following questions:

1. BOL's MatchLink product will overlap with Peer Power Company Limited because it is the same loan data match.
2. At present, most people prefer ID LINE to electronic card exchange.
3. Non-member of platform MatchLink can confirm trading data or not, or limited to only those using the MatchLink platform.
4. Why customers choose our products?

Mr. Min Intanate, director, answered, MatchLink be different Peer Power, and Peer Power is a Peer to Peer recovery, not a bank loan but borrowers from trusted investors on the platform. Currently, no

certificates are issued in Thailand and Pear Power Limited is in the process of requesting a certificate. MatchLink will not pass this mechanism, but is a link to a bank loan.

Mr. Min Intanate, director, added that, Line, Facebook is mostly non-corporate, but is a consumer, so there will be data leakage problems. Is the main problem But what the company does is commercial B to B, which the company needs information such as financial score, while Line, Facebook can't provide information. That is why it is recommended to use the services of the company in the exchange of electronic business cards. Businesses still use business cards. I do not have a business card. And change to phone exchange.

Mr. Chaiyaporn Kiatnuntavimon, director, before the platform MatchLink has made a pilot to see who is coming to use it or not is a search engine optimization (SEO) on Google, which has about 14 million users active and currently has visitors. About 800,000 people in the platform, the company put the "Your Trusted Platform" concept is to be credible to be consistent with the core business of the company.

Mr. Thongchai Mephimai, proxy, asked for the capex of 2017.

Miss Kanyapan Buranarom, Chief Financial Officer, answered, the company recently passed the revised capex in the last year. The average of 20-30 million in the budget in 2016 will be made in the end of 2018 is expected to face similar numbers. The increase was in overseas expenses.

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

The meeting was adjourned at 4.00 p.m

(Signed by) *-Noravat Suwarn-* Chairman of the meeting
(Mr. Noravat Suwarn)

(Signed by) *-Chaiyaporn Kiatnuntavimon-* Director, and Company Secretary
(Mr Chaiyaporn Kiatnuntavimon)