



**The documents of the Annual General Meeting of
Shareholders 2019**

**BUSINESS ONLINE PUBLIC COMPANY LIMITED
Tuesday, April 2, 2019
At 2:00 P.M.**

**No. 1023 MS SIAM Tower, 31st Floor (Conference Room),
Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120**



- Translation -

Ref: BOL 106/2019

11 March 2019

Subject: Invitation to the Annual General Meeting of Shareholders 2019

Attention: Shareholder of Business Online Public Company Limited

- Attachment:
1. Copy of the Minutes of the Annual General Meeting of Shareholders 2018 on 29 March 2018
 2. The annual report of the Board of Directors and the company's Statement of financial position and Statements of comprehensive income for the year ended 31 December 2018 in the form of a QR code
 3. Information of directors in replacement of those who retired by rotation
 4. The Articles of Association regarding the Shareholder's Meeting and Voting Procedures
 5. Names and information of independent directors being proposed as a proxy holder
 6. Proxy Forms
 7. Documents or evidence required to attend in the Shareholders' Meeting
 8. The map of the meeting venue

Business Online Public Company Limited will arrange the Annual General Meeting of Shareholders 2019 on Tuesday, 2 April 2019 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (Conference Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting's agendas will be as follows:

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

Opinion of the Board : The Board of Directors recommends to propose the Minutes of the Annual General Meeting of Shareholders 2018 to the shareholders to certify, as detailed in Enclosure 1. 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 March 4, 2019 onwards.

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

Facts and rationales: The consolidated and the separate financial statements for the year ended 31 December 2018 as follow;

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 (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 (Baht)	71,809,289	101,636,945	41.54

Detailed information of the company's operating results is provided in the Annual Report 2018, as detailed in Enclosure 2.

Opinion of the Board: The Board of Directors recommends to acknowledge the report on the company's operating result for the year 2018, as detailed in Enclosure 2.

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

Facts and rationales: Under section 112 of the Public Limited Company Act B.E. 2535, the Board of Directors must present the meeting of Shareholders with the company's audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2018 for the meeting of Shareholders' approval.

Opinion of the Board: The Board of Directors recommends to propose to the meeting of shareholders to consider and approve the company's audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2018 which had audited by the auditor as detailed in Enclosure 2.

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

Facts and rationales: The Public Limited Company Act B.E. 2535 Section 115 requires that the company pay dividends from its profit only, and section 116 requires that the company set aside at least 5 percent of its net annual profit as a legal reserve until it reaches 10 percent of the company's registered capital.

The company has a policy to pay dividend of not less than 50 percent of consolidated net profit after taxation; however, the payout ratio may be lower if the company plans to expand its operations. The dividend payment shall not exceed the retained earnings of the company financial statements.

Opinion of the Board: The Board of Directors recommends to propose to the meeting of Shareholders to consider and approve the company's operating results of the year 2018

And dividend payment as follows:-

- The company had legal reserve of net profit for the year 2014 until it reaches 10 percent total 8,260,000 Baht of the company's registered capital a statutory reserve, refer to resolutions of the Board of Directors Meeting No.1/2015
- For the accounting period ended on 31 December 2018, the consolidated profit are 104.09 million Baht so propose to the meeting approve of dividend payment to company's shareholders 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 the 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, 28 February 2019 and the date of dividend payment would be on Thursday, 11 April 2019. In this regard, the rights to receive dividend is uncertain as it has not been yet approved by shareholders.

Table of comparison of the dividend payments paid in 3 years past

Details of dividend payment	Year 2016	Year 2017	Year 2018
Net Profit after Tax (Million Baht)	72.59	76.61	104.09
Number of Issued Shares (Share)	795,229,750	820,505,500	820,505,500
Amount of dividend per share (Baht)	0.07	0.08	0.12
Total amount of dividend payment (Million Baht)	55.67	65.64	98.46
Rate of Dividend Payment Against Net Profit (estimate)	77%	86%	95%

**Dividend proposed for consideration in this matter, derived from net profit under non-BOI privilege 0.075 Baht per share and under BOI Privilege 0.045 Baht per share*

The rates of dividend payment comply with the company's dividend policy.

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

Facts and rationales: Under Article 18 of the Articles of Association, at least one-third or the closest number to one-third of the directors shall vacate offices at every annual ordinary general meeting. The directors who were due to retire by rotation would be as follows:

No.	Name	Position
1	Mr. Min Intanate	Director & 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

The Nomination and Remuneration Committee (NRC), without members who have conflict of interests, had considered all required qualifications of the directors pursuant to the applicable laws, the Company's Articles of Association, and Nomination of Directors and Management as defined in the Company's Corporate Governance Policy, and was of the opinion that the 4 directors who will retire have all the qualifications as specified in the Public Company Act B.E. 2535, knowledge, capability and experience in the business relating to the Company's operation.

In addition, the nomination process that is carried out by the Nomination and Remuneration Committee, except for the related directors and the board of director has considered and 4 directors have been transparent in giving impartial advice while bring the knowledge, experience, and expertise which greatly benefits the company.

Therefore, the Board of Directors would like to propose to the Meeting to reelect the 4 directors to return to their offices as directors for another term.

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.

As detailed:

No.	Name	Propose for appointment
1	Mr. Min Intanate	Director
2	Mr. Prayoon Rattanachaiyanont	Director
3	Dr. Wilson Teo Yong Peng	Director
4	Mr. Chaiyaporn Kiatnuntavimon	Director

Brief qualifications of the four directors as detailed in Enclosure 3.

Opinion of the Board: These candidates have been carefully selected by the Board of Directors and are deemed suitable to run and operate the business. The Board of Directors recommends proposing the meeting of Shareholders to consider and approve the appointment of Mr. Min Intanate, Mr. Prayoon Rattanachaiyanont, Dr. Wilson Teo Yong Peng and Mr. Chaiyaporn Kiatnuntavimon retiring directors by rotation to return to their offices as directors for another term

Agenda 6 To consider and approve Directors' remuneration

Facts and rationales: Policy of the remuneration of the Board of Directors and Committees have been clearly and transparently set to be comparable to the general practice in the same industry and be appealing enough to attract and retain qualified directors. The Nomination and Remuneration Committee (NRC) will consider the remuneration and propose for consideration of the Board of Directors prior for further approval from the shareholders.

The consolidated and the separate financial statements for 31 December 2018 as follow;

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 (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 (Baht)	71,809,289	101,636,945	41.54

6.1 Propose the meeting of Shareholders consider and approve paying bonus to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2018 as per details below:

No.	Name	Position	Year 2017 (Baht)	Year 2018 (Baht)
1	Mr. Noravat Suwarn*	Chairman of the Board	320,000	-
2	Mr. Banyong Limprayoonwong*	Chairman of the Board	-	400,000
3	Mr. Min Intanate	Executive Chairman	200,000	400,000
4	Mr. Prayoon Rattanachaiyanont	Director	80,000	160,000

<u>No.</u>	<u>Name</u>	<u>Position</u>	<u>Year 2017</u> <u>(Baht)</u>	<u>Year 2018</u> <u>(Baht)</u>
5	Dr. 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, and Chairman of Corporate Governance Committee	80,000	160,000
7	Ms. Manida Zimmerman	Independent director / Audit Committee/ Nomination and Remuneration Committee	80,000	160,000
8	Ms. Suteera Sripaibulya	Independent director / Audit Committee/ Nomination and Remuneration Committee	80,000	160,000
9	Asst.Prof.Dr. Karndee Leopairote	Independent director / Audit Committee/ 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.

Opinion of the Board : The Board of Directors recommends that the meeting consider and approve paying bonus to the company's directors as per details above:

6.2 Propose the meeting of shareholders to consider and approve director's remuneration for the year 2019 as follows:

<u>No.</u>	<u>Name</u>	<u>Position</u>	<u>Year 2018</u> <u>(Baht/month)</u>	<u>Year 2019</u> <u>(Baht/month)</u>
1	Mr.Banyong Limprayoonwong	Director & Chairman of the Board	285,000	299,250
2	Mr. Min Intanate	Director & 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.Dr. 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
- Other benefits: None
- The remuneration of directors was considered by the Nomination and Remuneration Committee as the responsibilities and condition, as detailed in Enclosure 2, page 154
- 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
- Dr. Wilson Teo Yong Peng, Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon offered to waive the director's remuneration.

Opinion of the Board: The Board of Directors recommends that the meeting of shareholders consider and approve paying director's remuneration to the company's directors as per details above: Duties and Authorities of the Board of Directors, Audit Committee, the Nomination and Remuneration Committee were described in the company's Annual Report, as detailed in Enclosure 2.

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

Facts and rationales: Section 120 of the Public Limited Company Act B.E.2535 requires that the meeting of shareholders appoint auditors and determine their remuneration.

Opinion of the Audit Committee: The Audit Committee has considered in the audit fee and the ability to verify that it's EY Office Limited is an experienced auditor, famous and generally accepted. Moreover, the proposed audit fee is a reasonable rate.

The Audit Committee agreed with Executive Committee to propose the Board of Directors of the company to appointment of new auditors, its EY Office Limited as auditors of the company Annual 2019 and will be not exceed the auditing fee is 1,000,000 Baht per year. (One million Baht) and other fee is 240,000 Baht (Two hundred and forty thousand)

Opinion of the Board : The Board of Directors recommends to the meeting of shareholders to consider and appoint the following auditors of EY Office Limited for the year 2019.

No.	Name	CPA Registration Number	Duration of CPA
1	Ms. Siriwan Nitdamrong	5906	1 Years (2018)
2	Ms. Kamontip Lertwitworatep	4377	3 Years (2016-2018)
3	Mrs. Sarinda Hirunprasurtwutti	4799	3 Years (2016-2018)

Overview Business Online Public Company Limited

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	20

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

Agenda 8 To consider any other business (if any)

The company has to set the record date on which shareholders have the rights for shareholder meeting on Thursday, February 28, 2019.

The shareholders are cordially invited to attend the meeting on the date, and at the time and place as mentioned above. For the convenience of registration process, the company will arrange the register from 1:00 P.M. Should any shareholders unable to attend the meeting, such shareholder may appoint a proxy to attend the meeting by filing in the information and placing the shareholder's signature in the attached Proxy form (Details as shown in Enclosure 6) then attach together with the documents required as evidence to attend the meeting. (Detail as shown in Enclosure 7) The shareholders can appoint any other persons or the company's independent director (Detail as shown in Enclosure 5) on behalf you.

Yours sincerely,



(Mr. Banyong Limprayoonwong)
Chairman of the Board
Business Online Public Company Limited

(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	Postion	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	Postion	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 Leopairote	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
5	Ms. Manida Zimmerman	Independent Director	20,000	20,000

No.	Name	Position	Year 2017 (Baht/month)	Year 2018 (Baht/month)
		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 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 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)

Enclosure for Agenda 5:

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

Name	Mr. Jack Min Intanate	
Age	64	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	6.87%	
Education	<ul style="list-style-type: none"> - Honorary Doctoral Degree of Laws, Dominican University of California, USA - PhD in Science (Honorary) Information Technology for Management, Maharakam University - Bachelor (Honorary) of Science, Engineering and Agricultural, Rajamangala University of Technology Thanyaburi - Bachelor of Architecture, Fu Hsing Institute of Technology (Taiwan) 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Thailand Insurance Leadership Program Class 1/2011, Office of Insurance Commission (OIC) - Certificate The Role of The Chairman Program (RCP) 12/2005 (IOD) - Certificate Director Accredited Program (DAP) 2004 (IOD) 	
Present Position	Director & Executive Chairman	
Appointment Date	24-10-2003	
Duration of directorship	16 Years (2003-Present)	
Other Positions	<p>Positions in SET-listed Companies: 3 companies</p> <ul style="list-style-type: none"> - Director & Executive Chairman (IT City Public Company Limited) - Director & Executive Chairman (ARIP Public Company Limited) - Director (S P V I Public Company Limited) <p>Positions in Other Non-listed Companies / Organizations: 9 companies</p> <ul style="list-style-type: none"> - Director (ABIKS Development Company Limited) - Chairman of the Board (D&B (Thailand) Company Limited) - Director (National Credit Bureau Company Limited) - Director (ARIT Company Limited) - Chairman of the Board (Core & Peak Company Limited) - Director (ANET Company Limited) - Director (Advanced Research Group Company Limited) - Director (Venture Profile Company Limited) - Chairman of the Board (BOL Digital Company Limited) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2018 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (6): Total Meeting (6) = (100%) 	

Name	Mr. Prayoon Rattanachaiyanont	
Age	55	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	0.53%	
Education	<ul style="list-style-type: none"> - Master of Business Administration University of Scranton, USA. - Bachelor of Commerce, Chulalongkorn University - Bachelor of Business Administration, Sukhothai Thammathirat University 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accredited Program (DAP) 2004 (IOD) 	
Present Position	Director	
Appointment Date	24-10-2003	
Duration of directorship	16 Years (2003 – Present)	
Other Positions	Positions in SET-listed Companies: 1 companies <ul style="list-style-type: none"> - Director (ARIP Public Company Limited) Positions in Other Non-listed Companies / Organizations: 9 companies <ul style="list-style-type: none"> - Director (A.R. Accounting Consultant Company Limited) - Director (Health Online Company Limited) - Director (ABIKS Development Company Limited) - Director (D2 Systems Company Limited) - Director (Anet Company Limited) - Director (Anew Corporation Company Limited) - Director (Core & Peak Company Limited) - Director (ARIT Company Limited) - Financial Controller (Advanced Research Group Company Limited) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2018 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (6): Total Meeting (6) = (100%) 	

Name	Dr. Wilson Teo Yong Peng	
Age	52	
Nationality	Singapore	
Propose for appointment	Director	
Shareholding Percentage	0.20%	
Education	<ul style="list-style-type: none"> - DBA, Doctor BA, University of Manchester (UK) - ASEP, Advanced Senior Executive Program, Kellogg School of Management (U.S.A.) - MBA, Oxford Brookes University (U.K.) - FCCA, Fellow of The Association of Chartered Certified Accountants (U.K.) - FCA, Fellow of The Institute of Singapore Chartered Accountants - FCPA, Fellow of Certified Practising Accountants (Australia) (IIA, The Institute of Internal Auditors (U.S.A.)) 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accredited Program (DAP) 57/2006 (IOD) 	
Present Position	Director	
Appointment Date	15-02-2006	
Duration of directorship	13 Years (2006 - Present)	
Other Positions	Positions in SET-listed Companies: 3 companies <ul style="list-style-type: none"> - Director (ARIP Public Company Limited) - Director (SVOA Public Company Limited) - Director (IT City Public Company Limited) Positions in Other Non-listed Companies / Organizations: 6 companies <ul style="list-style-type: none"> - Director (Asys Computer Company Limited) - Director (ABIKS Development Company Limited) - Director (Dataone Asia (Thailand) Company Limited) - Director (Advanced Research Group Company Limited) - Director (Anew Corporation Company Limited) - Director (Acerts Company Limited) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2018 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (6): Total Meeting (6) = (100%) 	

Name	Mr. Chaiyaporn Kiatnuntavimon	
Age	47	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	0.66%	
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of South Australia - Bachelor of Science, Major in Chemical Industry King Mongkut's Institute of Technology Ladkrabang 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accreditation Program (DAP) Class 126/2016 (IOD) Certificate - Thailand Insurance Leadership Program Class 1/2011, Office of Insurance Commission (OIC) - Certificate the Company Secretary Program (CSP) Class 8/2004 (IOD) 	
Present Position	<ul style="list-style-type: none"> - Director, Chief Operating Officer - Corporate Governance Committee - Company Secretary 	
Appointment Date	13/08/2015	
Duration of directorship	4 Years (2015 - Present)	
Other Positions	Positions in SET-listed Companies: <ul style="list-style-type: none"> - None Positions in Other Non-listed Companies / Organizations: 2 companies <ul style="list-style-type: none"> - Director (D&B (Thailand) Company Limited) - Director (BOL Digital Company Limited) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2018 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (6): Total Meeting (6) = (100%) - Attendance of Corporate Governance (1): Total Meeting (1) = (100%) 	

The Articles of Association regarding the Shareholder's Meeting and Voting Procedures

Chapter III

Directors and Power of Directors

Clause 17

A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held;
- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In casting the votes, each shareholder must cast all the votes he/she has under sub-clause (1) above in electing the individual director or the group of directors, as the case may be, in which case those votes are not divisible; and
- (3) The election of directors requires a resolution of shareholders passed by a majority vote. In the case of an equality of votes, the Chairman of the meeting must exercise a casting vote

Clause 18

In every common annual meeting, director must retire from the position at least or approximately one-third of the board of directors (1/3). In the first two years after the company is registered, the members who take retire from the board of directors are chosen by lots. After that, the rule requires that committees serve the longest in the position retire from the position.

Chapter IV

Convening of Meeting

Clause 35

A meeting of shareholders must be held in the area where the Company's head office is located or in any adjacent provinces or any other places as designated by the board of directors.

Clause 38

A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

Clause 39

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:

- a) the amount of shares held by the shareholder;
- b) the name of the proxy; and
- c) the meeting at which the proxy is appointed to attend and vote.

Clause 42

In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Clause 43

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

Chapter VI

Dividend and Capital Reserve

Clause 51

When allocating the net profits for each fiscal year, the company shall first offset its losses in previous years and set aside a legal capital reserve at 5% of the profits left over until the accumulated legal capital reserve has surpassed 10% of the registered capital.

The board of directors may arrange voting in order to allocate a portion of all its reserves for relevant beneficial activities of the company.

After the board approved, the company may transfer other capital reserves, legal capital reserve, and share premium to compensate retained losses of the company.

Names and information of independent directors being proposed as a proxy holder



1) Mr. Anant Tangtatswas Age 68
 Position Independent Director
 Chairman of Audit Committee
 Chairman of Nomination and Remuneration Committee
 Chairman of Corporate Governance Committee
 Address Business Online Public Company Limited
 900/8-10 SVOA Tower 12 Floor, Rama III Road, Bangpongpan
 Yannawa, Bangkok 10120

The agenda concerning consideration : Agenda 6 To consider and approve
 Directors' remuneration
 Agenda 1 – 5 and 7 – 8 None

Special interests that are different
 from other directors in every agenda
 proposed at this meeting: None



2) Ms. Manida Zimmerman Age 52
 Position Independent Director
 Audit Committee
 Nomination and Remuneration Committee
 Address Business Online Public Company Limited
 900/8-10 SVOA Tower 12 Floor, Rama III Road, Bangpongpan
 Yannawa, Bangkok 10120

The agenda concerning consideration : Agenda 6 To consider and approve
 Directors' remuneration
 Agenda 1 – 5 and 7 – 8 None

Special interests that are different
 from other directors in every agenda
 proposed at this meeting: None



3) Ms. Suteera Sripaibulya Age 65
 Position Independent Director
 Audit Committee
 Nomination and Remuneration Committee
 Address Business Online Public Company Limited
 900/8-10 SVOA Tower 12 Floor, Rama III Road, Bangpongpan
 Yannawa, Bangkok 10120

The agenda concerning consideration : Agenda 6 To consider and approve
 Directors' remuneration
 Agenda 1 – 5 and 7 – 8 None

Special interests that are different
 from other directors in every agenda
 proposed at this meeting: None



4) Asst.Prof.Dr. Karndee Leopairote Age 44

Position Independent Director
Audit Committee
Nomination and Remuneration Committee

Address Business Online Public Company Limited
900/8-10 SVOA Tower 12 Floor, Rama III Road, Bangpongpan
Yannawa, Bangkok 10120

The agenda concerning consideration : Agenda 6 To consider and approve
Directors' remuneration
Agenda 1 – 5 and 7 – 8 None

Special interests that are different
from other directors in every agenda
proposed at this meeting: None

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Proxy Form A. (General Form)

อากรแสตมป์
Duty stamp
20 Baht

เขียนที่

Written at

วันที่ เดือน พ.ศ.
Date Month A.D.

(1) ข้าพเจ้า สัญชาติ
I/We, Nationality:
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
No. Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท **บิซิเนส ออนไลน์** จำกัด (มหาชน)
As a shareholder of **Business Online** Public Company Limited,
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding a total of shares; and have the right to vote equal to votes as follow :
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

1) อายุ ปี
Age years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

หรือ / OR
 2) อายุ ปี
Age years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562 ในวันอังคารที่ 2 เมษายน 2562 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็ม เอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุมใหญ่) ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our representative to participate in and vote at the meeting of Annual General Meeting of the Shareholders 2019 On Tuesday, April 2, 2019, at 2:00 p.m., at No. 1023 MS SIAM Tower, 31st Floor (Conference Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120, or which may be postponed to any other date, time and place.
กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

หมายเหตุ

Notes

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the Meeting and may not apportion his/her shares for several proxies to vote.

แบบหนังสือมอบฉันทะ แบบ ข. (ที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Proxy Form B.

อากรแสตมป์
Duty stamp
20 Baht

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month..... A.D.....

(1) ข้าพเจ้า สัญชาติ
I/We, Nationality:
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
No., Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท บิซิเนส ออนไลน์ จำกัด (มหาชน)
As a shareholder of Business Online Public Company Limited,
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding a total of shares; and have the right to vote equal to votes as follow :
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share..... shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint

1) อายุ ปี
Age.....years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No., Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

หรือ / OR อายุ ปี
Age.....years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No., Road: Tambol/Subdistrict:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562
ในวันอังคารที่ 2 เมษายน 2562 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็ม เอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุมใหญ่) ถนนพระราม 3 แขวง
ช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our representative to participate in and vote at the meeting of Annual General Meeting of the Shareholders
2019 On..Tuesday..April 2, 2019....., at2:00.....p.m., at No.1023.MS.SIAM.Tower,.31st Floor.(Conference Room)..Rama.III
Road..Chong.Nonsi.Yannawa..Bangkok.10120..or which may be postponed to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We hereby intend to have the proxy vote as follows :

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2561

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทสำหรับผลการดำเนินงานประจำปี 2561

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทสำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2561 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To consider and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2018 which audited by certified public accountant

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2018

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 5 พิจารณานุมัติการแต่งตั้งกรรมการที่ต้องออกตามวาระ

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

- เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด

Approve with appointment all team

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

- เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้

Approve with partial of team as follows :

1. นายมินทร์ อิงค์อินต๊ะ Mr. Min Intanate

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

2. นายประยูร รัตนไชยานนท์ Mr. Prayoon Rattanachaiyanont

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

3. ดร. วิวัฒน์ เตียวยองเพ็ง Dr. Wilson Teo Yong Peng

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

4. นายชัยพร เกียรตินันท์ทวิมล Mr. Chaiyaporn Kiatnuntavimon

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท

Agenda 6 To consider and approve Directors' remuneration

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

6.1 พิจารณานุมัติการจ่ายเงินโบนัสให้ประธานกรรมการ ประธานกรรมการบริหาร และกรรมการบริษัท สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

To consider and approve paying bonus to Chairman of the Board, Executive Chairman and

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

6.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2562

To consider and approve directors' remuneration for the year 2019

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2562

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider any other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting takes into consideration any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems fit;

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

หมายเหตุ (Notes)

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the meeting and may not apportion his/her shares for several proxies to vote.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ In case of there are any statements to be indicated in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplement to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท..... บิซิเนส ออนไลน์ จำกัด (มหาชน).....

Appointment of Proxy as Shareholder of..... Business Online Public Company Limited.....

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562

For the Meeting of Annual General Meeting of the Shareholders 2019

ในวันอังคารที่ 2 เมษายน 2562 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็ม เอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุมใหญ่) ถนนพระราม 3 แขวง
ช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on Tuesday, April 2, 2019 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (Conference Room), Rama III Road, Chong Nonsi,
Yannawa, Bangkok 10120 or any adjournment to any other date, time and place

วาระที่..... เรื่อง.....
Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่..... เรื่อง.....
Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่..... เรื่อง.....
Item Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่.....เรื่อง.....

Item

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่.....เรื่อง.....

Item

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the particulars contained in the Supplement to the Proxy Form are true, correct and complete in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน
(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น) ทำयประกาศกรมพัฒนาธุรกิจการค้า
เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

อากรแสตมป์
Duty stamp
20 Baht

Proxy Form C.

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month..... A.D.....

(1) ข้าพเจ้า

สัญชาติ

I/We,, Nationality:

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
No., Road:, Tambol/Subdistrict:

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท

บิซิเนส ออนไลน์

จำกัด (มหาชน)

As a shareholder of Business Online Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding a total of..... shares; and have the right to vote equal to..... votes as follow :

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share..... shares and have the right to vote equal to..... votes

(3) ขอมอบฉันทะให้

Hereby appoint

1) อายุ ปี
Age.....years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No., Road: Tambol/Subdistrict:

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

หรือ / OR

2) อายุ ปี
Age.....years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No., Road: Tambol/Subdistrict:

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2562
ในวันอังคารที่ 2 เมษายน 256/ เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็ม เอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุมใหญ่) ถนนพระราม 3 แขวง
ช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our representative to participate in and vote at the meeting of Annual General Meeting of the Shareholders
2019 On.....Tuesday.....April 2, 2019....., at2:00.....p.m., at No. 1023 MS SIAM Tower, 31st Floor (Conference Room), Rama III
Road, Chong Nonsi, Yannawa, Bangkok 10120.....or which may be postponed to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

In this meeting, I/We hereby intend to have the proxy vote as follows :

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The voting right in all the voting shares held by us is granted to the proxy.

มอบฉันทะบางส่วน คือ

The voting right in part of the voting shares held by us is granted to the proxy as follows:

หุ้นสามัญ ــ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ ــــــــــــــــــــــــــــــــ เสียง

Ordinary shares..... shares in total, which are entitled to castvotes; and

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด ــــــــــــــــــــــــــــــــ เสียง

Total..... votes

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2561

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทสำหรับผลการดำเนินงานประจำปี 2561

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทสำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2561 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To acknowledge and approve the audited Statement of financial position and Statements of comprehensive income for the year ended 31 December 2018

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่ 4 พิจารณาอนุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณาอนุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2018

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

วาระที่ 5 พิจารณาอนุมัติการแต่งตั้งกรรมการที่ต้องออกตามวาระ

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

- เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด

Approve with appointment all team

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

- เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้

Approve with partial of team as follows :

1. นายมินทร์ อิงค์ธเนศ Mr. Min Intanate

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

2. นายประยูร รัตนไชยานนท์ Mr. Prayoon Rattanachaiyanont

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

3. ดร. วิวัฒน์ เตียว ยอง เพ็ง Dr. Wilson Teo Yong Peng

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

4. นายชัยพร เกียรตินันท์ทวิมล Mr. Chaiyaporn Kiatnuntavimon

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve.....เสียง	Disapprove.....เสียง	Abstain.....เสียง

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท

Agenda 6 To consider and approve directors' remuneration

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

6.1 พิจารณานุมัติการจ่ายเงินโบนัสให้ประธานกรรมการ ประธานกรรมการบริหาร และกรรมการบริษัท สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2561

To consider and approve paying bonus to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2018

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

6.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2562

To consider and approve directors' remuneration for the year 2019

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2562

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 To consider any other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(5) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไข เปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting takes into consideration any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems fit;

กิจการใดที่ผู้รับมอบอำนาจกระทำไปในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบอำนาจ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบอำนาจ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบอำนาจ
Signed: Grantee
(.....)

หมายเหตุ Remark

1. หนังสือมอบอำนาจแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบอำนาจ คือ

The necessary evidence to be enclosed with this proxy form is:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบอำนาจแทน

The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบอำนาจแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

A certification that the authorised signatory of the proxy form is licensed to operate the custodial business.

3. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ค. ตามแนบ

In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplement to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท..... บีซิเนส ออนไลน์ จำกัด (มหาชน).....

Appointment of Proxy as Shareholder of..... Business Online Public Company Limited.....

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2562

For the Meeting of Annual General Meeting of the Shareholders 2019

ในวันอังคารที่ 2 เมษายน 2562 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็ม เอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุมใหญ่) ถนนพระราม 3 แขวง
ช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on Tuesday, April 2, 2019 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (Conference Room), Rama III Road, Chong Nonsi,
Yannawa, Bangkok 10120 or any adjournment to any other date, time and place

วาระที่.....เรื่อง.....

Item Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่.....เรื่อง.....

Item Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่.....เรื่อง.....

Item Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

วาระที่.....เรื่อง.....

Item

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....เสียง		Disapprove.....เสียง		Abstain.....เสียง

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the particulars contained in the Supplement to the Proxy Form are true, correct and complete in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

Documents or evidence required to attend in the Shareholders' Meeting

The policy of the Board of The Stock Exchange of Thailand, dated 19 February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. In order for the shareholders' meeting of the company to be transparent, fair and beneficial to shareholders, the company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the company considers appropriate.

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) In case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- (a) Passport of the shareholder; or
- (b) In case of proxy, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) Corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and
- (b) Copy of Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- (a) Corporate affidavit; and
- (b) Copy of Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 1:00 P.M. on Tuesday, April 4, 2018.

If any shareholder cannot attend the 2019 Annual General Meeting of Shareholders, the shareholder may grant the proxy to independent director of the company to act as proxy holder to attend and vote on his/her behalf by sending the duly completed proxy form to BOL.

The map of the meeting venue of Business Online Public Company Limited



Meeting Venue Annual General Meeting 2019: MS SIAM Tower, 31st Floor (Conference Room)
 No. 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120

Transportation:

- Bus No. 89, 195, 205, por.aor. 205 or
- Express way No.1 and use rama 3 road or
- Express way No.2 and use Daakanong-BangKhlo and go to Bangkhlo

Neighborhood:

- On the same side: Huapla Chongnonsea Restaurant and DHL
- Opposite: Savoey River View Restaurant, Lumpini Place Narathiwat

Use elevator (High Zone)

