



Venture Incorporation Public Company Limited

544 Soi Ratchadaphisek 26, Ratchadaphisek Rd., Samsennok, Huai Khwang, Bkk 10310

บริษัท เวนเจอร์ อินคอร์ปอเรชั่น จำกัด (มหาชน)

544 ซอยรัชดาภิเษก 26 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310

Tel. +662-541-4145-6 Fax. +662-541-4147-8 เลขประจำตัวผู้เสียภาษี : 010 753 8000 428 (สำนักงานใหญ่)

Annual General Meeting of Shareholders of 2018 Venture Incorporation Public Company Limited

Date, time, and place of the Meeting

The Meeting was convened on Friday, 27th April 2018 at 14.00 hours at 195 Vipahavadi – Rangsit Road, Samsennai, Phayathai, Bangkok and presided over by Mr. Sakkaphongs Boonmee, vice chairman of the Board (“The Chairman of the Meeting”) of Venture Incorporation Public Company Limited (“the Company”)

Beginning of the Meeting

The Chairman of Meeting, declared that there were 40 shareholders presenting at the meeting in person and by proxy representing 479,332,382 shares or 77.01 % of total paid up share of the Company, the quorum was, then, constituted in accordance with the law and Clause 25 of the Articles of Association of the Company, stipulating that in a general shareholders’ meeting, in order to form a quorum at least twenty-five shareholders or proxies (if any) or at least half of all shareholders, and representing at least one-thirds of shares distributed shall be required.

The Chairman of Meeting, welcomed the shareholders and introduced to the Meeting the directors, managements and auditors attended the Annual General Meeting of Shareholders of 2018. in order to deliver additional information and answer the questions to the Meeting.

Directors Attending the Meeting

- | | | | |
|----|------|---------------------------|--|
| 1. | Mr. | Sakkaphongs Boonmee | Vice Chairman of Board Director/ The Chairman of Meeting |
| 2. | Mr. | Weerapol Ruetrakul | Independent Director/Audit Committee |
| 3. | Mrs. | Pennipa Dabbaransi | Independent Director/Audit Committee |
| 4. | Mr. | Chakaphan Pacharn | Director |
| 5. | Mr. | Charit Ponganutree | Director |
| 6. | Mrs. | Thitiporn Sillaparassamee | Director |
| 7. | Mr. | Teerachai Suriyapong | Director/Company Secretary |

Directors not Attending the Meeting (Business Duty)

- | | | | |
|----|-----|------------------------|--|
| 1. | Mr. | Teerataht Poshyanonda | Independent Director/Chairman of Audit Committee |
| 2. | Mr. | Nontawat Dhanasuwiwath | Director |

The following Management attending the Meeting:

- | | | | |
|----|-----|------------------------|--|
| 1. | Mrs | Somboon anurootnetsiri | Vice President –Accounting and Finance |
|----|-----|------------------------|--|

The following Auditor or Representatives attending the Meeting:

- | | | | |
|----|-----|----------------------|---|
| 1. | Ms. | Areeya Wongwittasong | Senior Manager
PricewaterhouseCoopers ABAS Co., Ltd. |
|----|-----|----------------------|---|

The Chairman of Meeting convened informed the shareholder meeting to acknowledge the procedures regarding voting on each agenda as follow:

1. For the purpose of voting, each share shall be counted as one vote. If any shareholder has interests in any matter on which the Meeting shall pass a resolution, such shareholder shall not have the right to vote on such matter.



2. In voting on each agenda, the Chairman of the Meeting shall inquire whether any shareholder wishes to disagree or incline from voting. In the event a shareholder wishes to disagree or incline from voting, such shareholder is requested to identify oneself, to indicate their vote on the ballot received during registration, to sign the ballot and hand them to the officers for the counting of votes.

Before casting a vote for each agenda item, The Chairman of Meeting would give an opportunity for the shareholders to ask questions relevant to that agenda item as appropriate. A shareholder who wishes to ask a question, the shareholder would be asked to state his/her name and surname and inform whether he/she is a shareholder or a proxy before asking questions or giving an opinion on each occasion. Questions or opinions should be compactness and relevant to the agenda item being considered in order that other shareholders would also have an opportunity to exercise their right, and so that the Meeting would be conducted within the time frame. If a shareholder had any question irrelevant to the agenda item being considered, please ask such question during the consideration of the agenda item in respect of any other matters at the end of the Meeting.

3. In counting the votes, only the objection or abstention votes by the proxy or the ballot will be counted. The total of such objection votes, abstentions will be subtracted from the total number of shares of those shareholders attending the Meeting and the remaining number of votes will be considered as voting for the approval of such agenda.

4. The results of the voting for every agenda for which voting was required shall be announced prior to the close of the Meeting.

In addition, after the adjournment of the Meeting, the shareholders would be requested to return the ballots to the staff for reference purposes shareholder meetings by giving the ballots to the collectors or staff at the exit of the meeting room.

The Chairman of Meeting asked the Meeting to consider the matters comprising 8 agenda items as follows:

Agenda 1 To consider approval the minutes of Annual General Meeting of Shareholders of 2017 which was held on 28 April 2017

The Chairman of Meeting informed the shareholder meeting to the Company had prepared minutes of Annual Meeting of Shareholders of 2017 which was held on 28 April 2017 and the Minutes of such Meeting were submitted to the Stock Exchange of Thailand (“SET”) and submitted to Ministry of Commerce within the required time as per the Enclosure No. 1

The Board considers appropriate to propose the shareholders for approval of the minutes of Annual General Meeting of Shareholders of 2017 which was held on 28 April 2017.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required majority votes of total votes of shareholders attending the meeting and exercising votes.

Resolution: Affirmed the minutes of the Annual General Meeting of Shareholders of 2017 which was held on 28 April 2017 with the majority votes of the shareholders, who presented and entitled to vote, as follows:



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Approved	460,094,982	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	460,094,982	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%

Agenda 2 To consider acknowledgement the performance of the Company for the fiscal year ending as at 31 December 2017 and the report of the Board for the fiscal year ending as at 31 December 2017

The Chairman of Meeting informed the shareholder meeting to in order to comply with clause 27 (1) of the Company's Articles of Association and for the shareholder' right to acknowledge the Company's performance, the Company prepared summary of the past performance and significant for the fiscal year ending as at 31 December 2017 (CD Rom) as per the Enclosure No. 2

For this agenda, the Chairman assigned Mr. Teerachai Suriyapong, Managing Director, informed the meeting to acknowledge the report of the operating results for the fiscal year ending as at 31 December 2017, as essence is summarized as follows;

- In 1 March 2017, Board of director No.2/2017 approved V.I. Capital Co., Ltd. ("VIC") purchased shares in Supphayasitthi Service Co., Ltd. ("SUP") in amount of 100 percent of the total shares. SAP is operate in debt collection services business with 1 debt collection contact.
- On March 2017, the Group shareholder is Siam Holding Group Co., Ltd. by Mr. Sawin Laosethakul and Mr. Vincent Yuan Sun Lee sell shares to new investors.
- In 6 October 2016, ("VIC") purchased shares in Anypay Co., Ltd. ("ANYPAY") in amount of 20 percent of the total shares. ANYPAY is the agent for the payment of goods and services through Internet information technology and electronic.

Summary Financial Information (Million baht)	2017	2016	2015*
Total revenue	25.33	54.04	64.99
Interest income from investment in non-performing assets	2.35	30.06	7.03
Revenue from collection services	22.98	23.98	4.73
Revenue from sales and services	-	-	53.23
Total cost	(20.72)	(16.94)	(38.95)
Gross profit	4.60	37.09	26.03
Selling expenses	(59.43)	(64.07)	(38.91)
Administrative expenses	(0.19)	-	(9.64)
Other income	0.61	0.33	4.31
Gain from one-time repayment of debt under rehabilitation plan	-	-	2,163,795,968.00
Accrued interest exempted under rehabilitation	-	-	485,663,900.00
Gain on disposal trade account receivable and long-term loan to related parties	-	-	9,251,613.00
Accrued rental fee exempted under rehabilitation	-	-	6,261,682.00
Other	-	-	4,311,695.00
Profit (loss) for year	(54.50)	(26.62)	2,646.77
Total Assets	73.77	106.47	129.93
Total liabilities	37.87	16.97	13.81
Total shareholders' equity	35.90	89.50	116.11

Source: The Financial Statements were audited by auditors of PricewaterhouseCoopers ABAS Co., Ltd.

* The Company started the business of management non-performing debts and service of debt collection from 2 November 2015



The Board considers appropriate to propose the shareholders to acknowledge the performance of the Company for the fiscal year ending as at 31 December 2017 and to acknowledge the report of the Board for the fiscal year ending as at 31 December 2017, and considers that they are correct.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. If any shareholder would like to interrogate. Please introduce yourself before.

The meeting, Mr. Woradej Pancharongkha, from the Thai Investors Association, Ask before the vote.

1. Request for clarification on the deferred income tax of the year 2020.

Mr. Teerachai Suriyapong explained that the deferred income tax of the year 2020 is deferred tax assets. Unused tax losses are not recognized unless there is an indication that future taxable profit will be available against which the temporary differences can be utilized. The Company did not recognize any assets of 951.02 million bath arising from losses of 3,746.59 million bath which could be offset against future taxable income. The tax loss will be tax benefits. The details are in Note 16 to the financial statements.

2. The company how do management methods to increase efficiency for short-term borrowing of interest at rate of 12% p.a.

Mr. Teerachai Suriyapong explained as follows: The transaction is a short-term loan in the form of promissory note in the form of factoring with interest rate of 12% per annual, which will be due within March 6,2018. The Company has completed the payment of such short-term loans as of February 2018 already.

3. The Company management plan To provide sufficient budget for current expenses While the administrative costs are very high but with low income

Mr. Teerachai Suriyapong explained as follows: For the year 2017, the Company had administrative expenses of Baht 59.42 million, resulting from the following five items: (1) administration expense of approximately 11 million bath (2) Purchased of debts of approximately 27 million bath; (3) Auditing fee of 4.5 million bath; (4) Tax expense of 4.9 million bath, and (5) Other expenses are approximately 11 million bath. However, the company has policy to reduce expenses and earn more on the debt collection services and debt managements. The company plans to purchase and manage more efficiently

4. Guidelines for preventing problems or practices that will not cause problems in the value of allowance for impairment in sub-Invested companies in the future

Mr. Teerachai Suriyapong explained that the Company will bring modern technology to the debt collection business. The company will gradually purchase of debts at low cost and management in a negotiated way to make it more effectively.

The Chairman of Meeting further clarified that the Company has reduced unnecessary expenses such as internet system, telephone system, copiers, etc.



When there was no shareholders additional query , please asked the Meeting to vote on the agenda item. This agenda is for shareholders' acknowledgement; therefore, no resolution is adopted.

Resolution: The Meeting acknowledged of the performance of the Company for the fiscal year ending as at 31 December 2017 and the report of the Board for the fiscal year ending as at 31 December 2017.

Agenda 3 To consider approval financial statements and profits and loss statements of the Company as at 31 December 2017, which was audited by the licensed auditor

The Chairman of Meeting informed the shareholder meeting to in order to comply with clause 27 (2) and 30 of the Company's Articles and Section 112 of Public Company Act of B.E. 1992 (as Amended) which requires that the Company shall prepare balance sheet and loss and profit accounts at the end of the fiscal year, of which were audited by the licensed auditor of the Company, for proposing to the shareholders and the annual general meeting of shareholders, the Company prepared the said financial statements and profits and loss statements as per the Enclosure No. 2

The significant of financial information can be summarized as follow:

Matters	2017 (Million Baht)	2016 (Million Baht)
Total Assets	62.31	109.44
Total Debts	26.26	15.66
Shareholders' Equity	36.05	93.79
Total Income	14.71	53.87
Profit for the year	(58.64)	(22.34)
Profit Per Share (Baht/Share)	(0.094)	(0.036)

The Board considers appropriate to propose to shareholders for consideration of approval of the financial statements and profits and loss statements of the Company as at 31 December 2017, which was audited by the licensed auditor and was examined by the Audit Committee that they are correct, including the approval of the Board of Directors.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required majority votes of total votes of shareholders attending the meeting and exercising votes.

Resolution: Approved financial statements and profits and loss statements of the Company as at 31 December 2017, which was audited by the licensed auditor, with the majority votes of the shareholders, who presented and entitled to vote, as follows:

Approved	479,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	479,322,382	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%



Agenda 4 To consider allocation of profits for reserves according to the law and payment of dividends from the performance ending as at 31 December 2017

The Chairman of Meeting informed the shareholder meeting to aimed to comply with clauses 27 (3) and 32-33 of the Company’s Articles and Section 116 of Public Company Act of B.E. 1992 (as Amended) which requires that the Company shall allocate annual profits for reserves in the amount of not exceeding five percent of annual next profits of which has been deducted from accumulated loss (if any) under the reserves have reached the amount of not less than ten percent of the registered capital.

As at 31 December 2017 the Company have registered share capital Baht 174,286,636.44, the Company recognized interest income from loans receivable from purchase of debt and revenue from collection services amount Baht 14.71 million, the Company have operation cost and expenses Baht 35.54 million, thus the Company have loss from operation amount Baht 20.83 million. However in the FY2017, the Company have set allowance from accrued interest income and impairment of loans receivable from purchase of debts total Baht 38.42 million, made the Company have net loss for the year then ended 31 December 2017 amount Baht 58.64 million, the Company shall have not been under the reserves requirement according to the law and omit the dividend payment from the performance ending as at 31 December 2018

The Board considers appropriate to propose to shareholders not to allocate of profits for reserves according to the law and approve to omit the dividend from the performance ending as at 31 December 2017 because the Company has a net loss amount Baht 58.64 million.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required majority votes of total votes of shareholders attending the meeting and exercising votes.

Resolution: Approved Omit to allocate profits for reserves according to the law and Omit dividend payment from the performance ending as at 31 December 2017 because the Company has a net loss amount Baht 58.64 million. with the majority votes of the shareholders, who presented and entitled to vote, as follows:

Approved	479,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	479,322,382	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%

Agenda 5 To consider appointment of director(s) replacing the director(s) who will retire by rotation

The Chairman of Meeting invites the retiring directors to attend the meeting by rotation. Leave the meeting for the consideration of this agenda item.

The Chairman of Meeting informed the shareholder meeting to aimed to comply with clause 14 and 27 (4) of the Company’s Articles and Section 71 of Public Company Act of B.E. 1992 (as Amended) which requires that the annual general meeting of shareholders shall elect director(s) replacing the directors who resign by rotation at the ratio of one-third. If the number of directors cannot be divided exactly into three parts, directors in a number closest to one-third shall vacate



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office. The directors who remained in office for the longest time shall vacate office. Directors vacating office under this Section may be re-elected. For this year, the directors vacating office are 3 persons as follows:

Name	Type of Director	Number of Years in Office	Attending the Meetings
(1) Mr. Nontachit Tulayanonda	Independent Director/ The Chairman of Board Director	2 Year 2 months	100%
(2) Mrs. Pennipa Dabbaransi	Independent Director/Audit Committee	2 Year 6 months	100%
(3) Mrs. Thitiporn Sillaparassamee	Director	2 Year 6 months	100%

as per the Enclosure No. 3 and 4

In addition, at the next general meeting of shareholders, the Company will announce in our website in advance for opening chance for shareholders to propose appropriate persons to be nominated as being director of the Company for further consideration of the Board of Directors.

The Board, excluding directors who has interest, considers to approve as per the proposal of the Nomination and Remuneration Committee that it is appropriate to propose to the Shareholders to consider appointing directors who will retire by rotation (1) Mr. Nontachit Tulayanonda (2) Mrs. Pennipa Dabbaransi and (3) Mrs. Thitiporn Sillaparassamee because they have qualifications as per the Public Company Act of B.E. 1992 (as Amended) and the relevant notifications of the Capital Market Supervision Board. The candidates in (1) and (2) are proposed to be independent directors since their qualifications are qualified to be the independent directors according to the Securities and Exchange Commission and the Stock Exchange of Thailand and The Company definition of "Independent Directors". It is appropriate to propose to the Shareholders to consider approval for appointing the said 3 directors who retire by rotation to continue being directors for another period.

For the first term, Mr. Nontachit Tulayanonda asked to resign from Chairman of the Board of Directors and Independent Director position because she is currently working on other missions. A director who is due to retire by rotation at the Annual General Meeting of Shareholders for the year 2018 did not want to be re-appointed for another term. And resigned from the company's status as a director ceased after April 26, 2018, prior to the date of the Annual General Meeting of Shareholders for the year 2018, on April 27, 2018.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required majority votes of total votes of shareholders attending the meeting and exercising votes; provided that the resolution shall be made for each person and the director who has interest shall not be allowed to exercise votes in appointing himself. The Chairman of Meeting asked the shareholders to consider and elect five directors on an individual basis from the names proposed above to replace the directors retiring by rotation



Resolution: Approved the appointment of director(s) replacing the director(s) who will retire by rotation of 2 directors as follows:

- (1) **Mrs. Pennipa Dabbaransi** Independent Director and Audit Committee, Risk Management Committee with the majority votes of the shareholders, who presented and entitled to vote, as follows:

Approved	479,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	479,322,382	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%

- (2) **Mrs. Thitiporn Sillaparassamee**, Director / Nominating and Remuneration Committee with the majority votes of the shareholders, who presented and entitled to vote, as follows:

Approved	479,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	479,322,382	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%

For the first term, Mr. Nontachit Tulayanonda asked to resign from Chairman of the Board of Directors and Independent Director position because she is currently working on other missions. A director who is due to retire by rotation at the Annual General Meeting of Shareholders for the year 2018 did not want to be re-appointed for another term. And resigned from the company's status as a director ceased after April 26, 2018, prior to the date of the Annual General Meeting of Shareholders for the year 2018, on April 27, 2018.

Agenda 6 To consider remuneration of directors for the year 2018

The Chairman of Meeting informed the shareholder meeting to aimed to comply with clause 21 of the Company's Articles which set that directors are entitled to receive remuneration from the Company in the form of salary, award, meeting fee, allowance or other profits as per the Articles of Association or resolution of the meeting of shareholders, and to comply with Section 90 of Public Company Act of B.E. 1992 (as Amended) which prohibits the company to make payment of monies or any assets to directors unless the remuneration is made as per the Company's Articles of Association. If the Articles of Association does not provide for remuneration payment, it must be made according to shareholders' resolution of having votes not less than two-third of all votes of shareholders attending the meeting.

The Board considers appropriate to propose to the shareholders for setting remuneration for the year 2018 to be the same as 2017 in the amount of not exceeding Baht 2,000,000.-; provided that payment of remuneration shall be subject to terms and conditions as set by the Nomination and Remuneration Committee as follows:

Remuneration for Meeting (only for attending directors)

Meeting of the Board of Directors	Baht / (Person / Time/Amount)
Board of Directors	
- Chairman of the Board	30,000
- Director	20,000



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Meeting of the Board of Directors	Baht / (Person / Time/Amount)
Audit Committee	
- Chairman of the Board	20,000
- Director	15,000

The Executive Committee and directors who are executives shall not be entitled for remuneration of the meetings.

Directors who receive meeting allowance Intent to not receive meeting allowance, until the company will be profitable

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required votes of not less than two-third of total votes of shareholders attending the meeting and exercising votes.

Resolution: Approved remuneration of directors for the year 2018 to be the same as 2017 in the amount of not exceeding Baht 2,000,000.-; provided that payment of remuneration shall be subject to terms and conditions as set by the Nomination and Remuneration Committee as follows:

Remuneration for Meeting (only for attending directors)

Meeting of the Board of Directors	Amount (Time/Person (Baht))
Board of Directors	
- Chairman of the Board	30,000
- Director	20,000
Audit Committee	
- Chairman of the Board	20,000
- Director	15,000

The Executive Committee and directors who are executives shall not be entitled for remuneration of the meetings.

The Meeting approved by more than two-thirds of the total number of votes of the shareholders who presented and entitled to vote as follows:

Approved	460,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Abstained	460,322,382	Votes	Total	100.00	%
Total	19,010,000	Votes	Total	-	%

Agenda 7 To consider appointment of auditor and remuneration of auditor for the year 2018

The Chairman of Meeting informed the shareholder meeting to aimed to comply with clause 27 (5) of the Company's Articles and Section 120 of Public Company Act of B.E. 1992 (as Amended) which requires the annual general meeting of shareholders to appoint the Company's auditor and fixing auditor's remuneration at every year. The auditor can be reappointed. Also, Section 121 must not be director, stay, employee or a person holding any position in the company.



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The Board considers appropriate to propose to shareholders for appointing Mr. Chaiyuth Agsuwithaya, a licensed auditor No. 3885, and/or Mrs. Natsarak Sarochanunjeen, a licensed auditor No. 4563, and/or Miss Daranee Somkamnerd, a licensed auditor No. 5007, and/or Miss Jarunee Nuammae , a licensed auditor No. 5596 of A.M.T. & Associates to be auditor of the Company for the year 2018, and fixing remuneration of the auditor for the amount not exceeding Baht 2,630,000 as proposed and determined by the Audit Committee that it is appropriate, and as approved by the Board.

Auditor's Remuneration Venture Incorporation Public Company Limited and Subsidiaries	A.M.T. & Associates (AMT)	PricewaterhouseCoopers ABAS Co., Ltd (PwC)
	2018 (Baht)	2017 (Baht)
Fee for auditing of interim/quarter financial statements	840,000.00	1,080,000.00
Fee for auditing of annual financial statements	1,790,000.00	2,920,000.00
Total	2,630,000.00	4,000,000.00

(Note: The audit fee proposed for the year 2018 is Baht 2,630,000.-, excluding other expenses, i.e., transportation, post, fax, overtime, of which will be reimbursed on actual basis.)

The auditors as above have no relationship or have interest with the Company, executives or major shareholders, or any relevant person. They are thus independent for auditing and giving opinion for the financial statements of the Company.

The Chairman of Meeting gave an opportunity for the shareholders to express their opinions. When there was no opinion from the Meeting, please asked the Meeting to vote on the agenda item. This agenda is required majority votes of total votes of shareholders attending the meeting and exercising votes.

Resolution: Approved the appointment of auditor and remuneration of auditor for the year 2018 by appointing Mr. Chaiyuth Agsuwithaya, a licensed auditor No. 3885, and/or Mrs. Natsarak Sarochanunjeen, a licensed auditor No. 4563, and/or Miss Daranee Somkamnerd, a licensed auditor No. 5007, and/or Miss Jarunee Nuammae , a licensed auditor No. 5596 of A.M.T. & Associates to be auditor of the Company for the year 2018, and fixing remuneration of the auditor for the amount not exceeding Baht 2,630,000 as proposed by the auditor (excluding other expenses, i.e., transportation, post, fax, overtime, of which will be reimbursed on actual basis), with the votes as follows:

Approved	479,322,382	Votes	Total	100.00	%
Disapproved	-	Votes	Total	-	%
Total	479,322,382	Votes	Total	100.00	%
Abstained	10,000	Votes	Total	-	%



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บริษัท เวนเจอร์ อินคอร์ปอเรชั่น จำกัด (มหาชน)

544 ซอยรัชดาภิเษก 26 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310

Tel. +662-541-4145-6 Fax. +662-541-4147-8 เลขประจำตัวผู้เสียภาษี : 010 753 8000 428 (สำนักงานใหญ่)

Agenda 8 To consider other issues (if any)

The chairman informed the shareholder meeting has only considered the specific agenda above. For any other matters, the company did not discuss about at this meeting.

However, the Public Act, 1992, Section 105, paragraph two, stipulates that shareholders holding shares of not less than one-third of the total number of shares sold may request the meeting to consider other matters. In addition to those specified in the meeting invitation letter,

The chairman informed the shareholder meeting. The Company has recorded of 2018 Annual General Meeting of Shareholders in the form of video conferencing (VDO) to provide information to shareholders. On the company's website in the next order

As there were nobody proposing for other matters or giving more comment, the Chairperson thanked the Shareholders and everyone who attended the Meeting. He declared the Meeting closed at 16.30 hours.

Ending of Meeting: 16.30 hours

Recorder by: Mr. Teerachai Suriyapong
Company Secretary

Chairman of the Meeting

(Mr. Sakkaphongs Boonmee)
Vice Chairman of Board Director
and Chief Executive Officer