

REF: SET-2018-018

November 14, 2018

Subject Report of the Resolutions of Board of Directors' Meeting No. 4/2018
 To President
 The Stock Exchange of Thailand

Filter Vision Public Company Limited ("the Company") would like to inform that the Board of Directors' Meeting No.4/2018 on November 14, 2018, approved transactions with connected persons as follow:

1. Financial assistance to KT Medical Service Company Limited

The Board of Directors approved the inter-company loans between the Company and its subsidiary, KT Medical Service Company Limited for an amount of THB 15,000,000.00 with an interest of 6.62% per annum.

(1) **Transaction date:** November 2018

(2) **The parties involved:**

Lender: Filter vision Public Company Limited.

Borrower: KT Medical Service Company Limited.

(3) **General transaction description:**

Line of credit promissory note THB 15,000,000.00

Duration Within 1 year upon drawdown

Interest rate 6.62% per annum

Payment term Payable on demand for principal and interest

Objectives To be used for working capital

(4) **Nature of relationship**

The Company holds 70% of the share in the Company's subsidiary, KT Medical Service Company Limited and the details of connected persons are as follows:

Mutual shareholders

Percentage of Shareholding

	Filter Vision PLC.	KT Medical Service Co., Ltd.
Mr. Wijit Techakasem	18.39%	0.001%
Mr. Theerapat Son-klin	0.36%	3.75%

Mutual directors

Position

	Filter Vision PLC.	KT Medical Service Co., Ltd.
Mr. Wijit Techakasem	Director / Managing Director	Director / Managing Director
Mr. Tanapat Tantiwattanawijit	Director / General Manager	Director

(5) Total value of transaction

This transaction is connected transaction according to the Notification of the Capital Market Supervisory Board No. TorJor 21/2551 on the rules of the connected transactions under category 5, regarding to provide financial assistance for an amount of THB 15.99 million. The transaction volume of over THB 1 million but less than THB 20 million, or more than 0.03% but less than 3% of NTA, whichever may be greater. Such 0.03% of NTA value by the Company as of September 30, 2018, stood at THB 0.15 million, as against 3% of said NTA of THB 15.31 million. Accordingly, said transaction volume warranted the Company to seek approval from the Board of Directors and to report said information to the SET, without having to seek further approval from the shareholders' meeting.

(6) Approval for connected transaction

Interested directors Mr. Wijit Techakasem and Mr. Tanapat Tantiwattanawijit, left the meeting and ineligible to vote.

(7) Opinions by the Company's Board of Directors

The Board of Directors' meeting No.4/2018 on November 14, 2018, considered that this transaction is charged at the same rate as the financing cost of the Lender. Therefore, it is reasonable to increase the efficiency of capital management and reduce financial costs; including the risk of non-payment according to the transaction is low.

(8) Opinions by Audit Committee or director which different from the Board of Directors

-None-

2. Financial assistance to Medical Vision Company Limited

The Board of Directors approved the inter-company loans between the Company and its subsidiary, Medical Vision Company Limited for an amount of THB 15,000,000 with an interest of 6.62% per annum.

(1) Transaction date: November 2018

(2) The parties involved:

Lender: Filter vision Public Company Limited.

Borrower: Medical Vision Company Limited.

(3) General transaction description:

Line of credit promissory note THB 15,000,000.00

Duration Within 1 year upon drawdown

Interest rate 6.62% per annum

Payment term Payable on demand for principal and interest

Objectives To be used for working capital

(4) Nature of relationship

The Company holds 75% of the share in the Company's subsidiary, Medical Vision Company Limited and the details of connected persons are as follows:

