

BC.007/2019

February 25, 2019

Subject: Resolutions of the Board of Directors' meeting  
To: President  
The Stock Exchange of Thailand

On February 25, 2019, the Board of Directors of Humanica Public Company Limited (the Company) No. 2/2019 at 10:30 approved the following significant matters.

1. Approved to call the Annual General Meeting of Shareholder on April 29, 2019 at 09:00 – 12:00 at Surasak 2-3 Room Eastin Grand Hotel Sathorn No.33/1 Sathon Tai Rd, Khwaeng Yannawa, Khet Sathon, Bangkok

Agenda 1 To acknowledge the Board of Directors' report on the Company's operating results in 2018

Agenda 2 To approve the statements of Financial Position and Statements of Income for the year ended December 31, 2018

Agenda 3 To approve the allocation of July 1, 2019 to December 31, 2019 of net profit as dividend in the amount of Baht 40,800,000 or 0.06 Baht per share from net profit. The Company already paid an interim dividend from net profit for the first 6 months 2018 in the amount of Baht 27,200,000 or 0.04 Baht per share on September 13, 2018. Therefore, the total dividend to be paid from net profit in 2018 is Baht 68,000,000 or 0.10 Baht per share. Such proposed dividend is in accordance with the Company's dividend policy.

- The record date for the right to receive dividend is on May 8, 2019
- First date of XD is on May 7, 2019
- Dividend will be paid on May 24, 2019

Agenda 4 To approve the appointment of the Company's external auditor and the fee 2019.

Agenda 5 To approve the re-appointment of directors who retired by rotation in 2019, namely:

1. Mr. Patara Yongvanich as Director
2. Mr. Thanachart Numnonda as Director
3. Mr. Soontorn Dentham as Director

Agenda 6 To approve the remuneration of the Company's committees for year 2019 as follows:

Position	Remuneration/time
Chairman of the Board of Director	35,000 Baht
Director of the Board of Director	25,000 Baht
Chairman of the Audit Committee	30,000 Baht
Director of the Audit Committee	25,000 Baht
Chairman of the Nomination & Compensation Committee	5,000 Baht
Director of the Nomination & Compensation Committee	5,000 Baht

Agenda 7 Approval on the appointment of additional member to nomination and remuneration committee.

Please be informed accordingly,

Yours faithfully,

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Mr. Soontorn Dentham  
Chief Executive Officer