



May 15, 2019

Subject: Notification of the resolution of the Board of Directors in relation to the approval of financial statements of the 1st quarter of fiscal year 2019

To: The President
The Stock Exchange of Thailand

Aapico Hitech Public Company Limited (“**the Company**”) hereby discloses the resolutions made at the Board of Directors’ meeting No. 98/2019, held on Tuesday, May 14, 2019 at 14:30 Hrs., at Room 2812, 28th Floor, the Offices at Central World Building, located at No.999/9 Rama 1 Road, Pathumwan, Bangkok 10330. The Meeting has resolved the important matters as summarized below:

1. That the Company’s consolidated financial statements of the 1st quarter of fiscal year 2019 ended as of March 31, 2019, which has been reviewed by the Audit Committee and external auditor, was approved.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Yeap Swee Chuan', written over a horizontal dashed line.

Mr. Yeap Swee Chuan
President & CEO