

- Translation -

AIS-CP 009/2017

27 July 2017

Subject: Resolutions of the Board of Directors' meeting

To: President  
The Stock Exchange of Thailand

On 27 July 2017, the Board of Directors of Advanced Info Service Plc. (the Company) passed a resolution in the following significant matters.

1. Approved an interim dividend payment for the performance of the first half of 2017 (1 January 2017 - 30 June 2017) at the rate of Baht 3.51 per share, totaling approximately Baht 10,435 million or equivalent to 70% of consolidated net profit. This dividend payment is in accordance with the Company's dividend policy. An individual shareholder is entitled to claim the tax credits at the rate of 20/80 times of dividend received.

The closing date of the share registration to determine the right to receive dividend will be on 10 August 2017. The dividend payment will be on 25 August 2017.

2. Appointed Mr. Hui Weng Cheong as the director replacing Mr. Philip Chen Chong Tan who resigned from the position, effective from 27 July 2017 onwards. Mr. Hui Weng Cheong has been acted as Chief Operating Officer who oversees the Company's business operation since 2013 and recently being appointed as President.

3. Approved the change of the Company's authorized signatories:

Previous "Mr. Somchai Lertsutiwong, Mr. Philip Chen Chong Tan, Mr. Somprasong Boonyachai, any two of the three directors jointly sign with the Company's seal affixed."

Amended to "Mr. Somchai Lertsutiwong, Mr. Somprasong Boonyachai, Mr. Hui Weng Cheong, any two of the three directors jointly sign with the Company's seal affixed."

Please be informed accordingly,

Yours faithfully,

-Signed-

Mr. Somchai Lertsutiwong  
Chief Executive Officer

Advanced Info Service Plc.