

(Translation)

May 12th, 2022

Subject: Notification of Resolutions of the Board of Director's Meeting No. 2/2022, regarding approved the action plan to bring CIB Development Sdn Bhd (subsidiary) listed on Malaysia's ACE Stock Exchange and appointment of Chief Executive Officer of Blockchain & Fintech

To: The President
The Stock Exchange of Thailand

As **Asiasoft Corporation Public Company Limited** (the “**Company**”) has convened the Board of Directors' Meeting No.2/2022 on May 12, 2022, the Company wishes to inform the material resolutions of the Board of Director's Meeting as follows:

1. Approved the action plan to bring CIB Development Sdn Bhd, a subsidiary of the Company in Malaysia listed on Malaysia's ACE Stock Exchange to strengthen the business and expand the service market to other regions. If there is progress in doing so, it will be brought to the Board of Directors' meeting and notify the shareholders in the next time.
2. Approved to appoint Mr. Kittipong Prucksa-aroon to be a Chief Executive Officer of Blockchain & Fintech, be effective from May 12th, 2022.

Yours faithfully,
Asiasoft Public Company Limited

(Mr. Pramoth Sudjitporn)
Chairman