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No. IR017/2020

July 30, 2020

Subject : SE-ED'S REPORTS ON SHAREHOLDERS' RESOLUTIONS NO. 1/2020

To : President
The Stock Exchange of Thailand

SE-EDUCATION PUBLIC COMPANY LIMITED would like to report on the resolutions made at an annual general shareholders' meeting held on Thursday, July 30, 2020. The details of the resolutions are as follows:

Agenda 1. To consider the Minutes of the Annual General Shareholders' Meeting No. 1/2019 held on April 25, 2019.

Resolution Certifying the Annual General Shareholders' Meeting No. 1/2019 held on April 25, 2019 as proposed with unanimous votes as follows:

Agreed	194,936,881	Votes or	100%
Disagreed	0	Votes or	0%
Abstained	0	Votes or	0%
Invalid	0	Votes or	0%

Agenda 2. To review and approve the Company's Performance in 2019 and the Board of Director's report of 2019.

Agenda 3. To consider and approve the Company's Statements of Financial Position as of December 31, 2019, the Income Statement and the Cash Flow Statement, which are audited by the auditor of the year 2019.

Resolution Approving and certifying the Company's Statements of Financial as of December 31, 2019, the Income Statement, and the Cash Flow Statement, which are audited by the auditor of the year 2019 by the unanimous vote as follows:

Agreed	194,936,881	Votes or	100%
Disagreed	0	Votes or	0%
Abstained	0	Votes or	0%
Invalid	0	Votes or	0%

Agenda 4. To approve no distribution of the annual dividend payment for the Company's performance in 2019.

Resolution Approving no distribution of the annual dividend payment for the Company's performance in 2019 by the unanimous vote as follows:

Agreed	194,936,881	Votes or	100%
Disagreed	0	Votes or	0%
Abstained	0	Votes or	0%
Invalid	0	Votes or	0%

Agenda 5. To consider the appointment of new directors in replacement of those who are due to retire by rotation.

Resolution Approving the appointment of new directors in replacement of those who are due to retire by rotation in 2019 in total of 4 positions: (1) Mr. Kachen Benjakul (2) Assoc. Prof. Yuen Poovarawan and (3) Mr. Worapote Chutchaikulsiri and (4) Mr. Rungkan Paisitpanichtrakul by the vote as follows:

- Mr. Kachen Benjakul : appointed as a new director in replacement by the majority vote as follows:

Agreed	194,936,155	Votes or	99.9996%
Disagreed	0	Votes or	0%
Abstained	726	Votes or	0.0004%
Invalid	0	Votes or	0%

- Assoc. Prof. Yuen Poovarawan : appointed as a new director in replacement by the unanimous vote as follows:

Agreed	194,936,881	Votes or	100%
Disagreed	0	Votes or	0%
Abstained	0	Votes or	0%
Invalid	0	Votes or	0%

- Mr. Worapote Chutchaikulsiri : appointed as a new director in replacement by the majority vote as follows:

Agreed	194,936,155	Votes or	99.99996%
Disagreed	0	Votes or	0%
Abstained	726	Votes or	0.0004%
Invalid	0	Votes or	0%

- Mr. Rungkan Paisitpanichtrakul : appointed as a new director in replacement by the majority vote as follows:

Agreed	194,936,155	Votes or	99.9996%
Disagreed	0	Votes or	0%
Abstained	726	Votes or	0.0004%
Invalid	0	Votes or	0%

Agenda 6. To consider and appoint the auditor and to set the audit fee for the year 2020.

Resolution Appointing Ms. Nanaphat Wannasomboon (Auditor Registration No. 7793) and/or Mr. Peradate Pongsathiansak (Auditor Registration No. 4752) and/or Ms. Sulalit Ardsawang (Auditor Registration No. 7517) and/or the other auditors from Dharmniti Auditing Co., Ltd. to be the auditor of SE-EDUCATION PUBLIC COMPANY LIMITED in 2020, by which the auditing fee will not exceed 1,090,000 Baht (this compensation did not include travelling expense for work-related task, overnight, accommodation and stock counting observation fee).

Moreover, the Company's 2 subsidiaries; Pleam Patt Co., Ltd., and BaesLab Co., Ltd., their Board of Directors have also selected Dharmniti Auditing Co., Ltd. to be the accounting auditor by the unanimous vote as follows:

Agreed	194,936,881	Votes or	100%
Disagreed	0	Votes or	0%
Abstained	0	Votes or	0%
Invalid	0	Votes or	0%

Agenda 7. To consider the Directors' remuneration for the year 2020.

Resolution Approving the Directors' remuneration for the year 2020 as follows:

The Remuneration for the Committee

For 2020, the limit of the Directors' remuneration is set at THB 5,000,000, which is the same amount as last year, and is given to the Nomination and Remuneration Committee to allocate as deem appropriate. The shareholder is also notified about remuneration in the next meeting.

The Position Allowance (per person and full month pay)

(Unit : Baht)

Position	Emoluments
Chairman of Board Directors	25,000
Chairman of Audit Committee	15,000

Remarks : Position allowance for the year 2020 which is approved by the shareholders' meeting is given to the Committee from May 2020 to April 2021.

The Meeting Allowance (person / in case of self-attending)

(Unit : Baht)

Position	Emolument as for the position
Chairman of Board Directors	20,000
Director	10,000

Remarks : The meeting allowance for the year 2020, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2020 to April 2021.

The Subcommittee Meeting Allowance (person / in case of self-attending)

(Unit : Baht)

Position	Emolument as for the position
Chairman of Subcommittee	10,000
Subcommittee	7,000

Remarks : The subcommittee meeting allowance for the year 2020, which is approved by the shareholders' meeting, is given to the directors presented in the meeting from May 2020 to April 2021.

By the unanimous vote as follows:

Agreed	194,936,881	Votes	or	100%
Disagreed	0	Votes	or	0%
Abstained	0	Votes	or	0%
Invalid	0	Votes	or	0%

Agenda 8. Other issue

- None -

The company would very much appreciate it if you could distribute this information among the general investors.

Yours sincerely,

(Mr. Rungkan Paisitpanichtrakul)

Deputy Managing Director and Company Secretary