

-Translation-

GRAMMY 013/2017

May 26, 2017

Subject: Notification of the Extraordinary General Meeting of Shareholders No. 1/2017's Resolutions.
To: President
The Stock Exchange of Thailand

GMM Grammy Public Company Limited (the "Company") would like to inform you the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017 (the "Meeting") held on Friday, May 26, 2017, at 2.18 p.m., at the Auditorium Room, 21st Floor of GMM Grammy Place, 50 Sukhumvit 21 (Asoke) Road, Khlongtoeinuea, Wattana, Bangkok, as follows:

1. The Meeting certified the minutes of the Annual General Meeting of Shareholders held on April 28, 2017, with the votes as follows:

Number of shareholders	198	persons	eligible for	627,154,980	votes
Agreed	627,154,980	votes	equivalent to	100	percent
Disagreed	0	votes	equivalent to	0	percent
Void Ballots	0	votes	equivalent to	0	percent
Total	627,154,980	votes	equivalent to	100	percent
Abstained	0	votes	equivalent to	0	percent

Remarks: This agenda item shall be passed with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes, excluding those who abstained in the vote casting.

2. The Meeting approved the entering into the connected transaction which is the asset acquisition transaction by acquiring 2,200,000 shares of The One Enterprise Co., Ltd. ("ONE ENT") from SCENERIO Co., Ltd. ("SCENERIO"), at the price of THB 100 per share, totaling THB 220,000,000 after the completion date of the ONE ENT capital increase.

The resolutions were passed with the following votes:

Number of shareholders	206	persons	eligible for	619,080,329	votes
Agreed	619,080,329	votes	equivalent to	100	percent
Disagreed	0	votes	equivalent to	0	percent
Abstained	0	votes	equivalent to	0	percent
Void Ballots	0	votes	equivalent to	0	percent
Total	619,080,329	votes	equivalent to	100	percent
Not eligible	8,080,976	votes	(connected persons)		

Remarks: This agenda item shall be passed with the votes of no less than three-fourths (3/4) of the total votes casted by the shareholders attending the Meeting and eligible to vote, without counting the votes casted by the connected persons who attending the Meeting and not eligible to vote which are Mr. Takonkiet Viravan holding 6,930,856 shares and Miss Boosaba Daorueng holding 1,150,120 shares.

3. Other matters. (If any)

– None –

Please be informed accordingly.

Sincerely yours,

(Mrs. Karnsuda Sansuthi)
Chief Financial Officer
Authorized Person for Information Disclosure