



Minute of Annual General Meeting of Shareholder of the year 2015
of
Major Cineplex Group Public Company Limited
held on Thursday 2 April 2015
at Major Cineplex Group Plc., Ratchayothin, (Theater No.14)
1839, 1839/1-6 Phaholyothin Road, Ladyao, Jatujak, Bangkok

The directors who were present in the Meeting are as follows:

| | | |
|-------------------|------------------|---|
| 1. Mr. Somchainuk | Engtrakul | Chairman of the Board and Independent Director |
| 2. Mr. Vicha | Poolvaraluk | Director and Chief Executive Officer |
| 3. Mr. Chai | Jroongtanapibarn | Independent Director & Chairman of Audit Committee |
| 4. Mr. Vallop | Tangtrongchitr | Independent Director & Audit Committee |
| 5. Mr. Verawat | Ongvasith | Vice President and Executive Director |
| 6. Mrs. Paradee | Poolvaraluk | Director and Executive Director |
| 7. Mr. Thanakorn | Puriwekin | Director and Executive Director |
| 8. Mr. Satian | Poopraserit | Independent Director |
| 9. Mr. Wichai | Poolvaraluk | Director |

The directors who were absent from the Meeting are as follows:

| | | |
|--------------------------|-----------|----------------------|
| 1. Pol.Sub.Lt. Kriengsak | Lohachala | Independent Director |
|--------------------------|-----------|----------------------|

The executive who was present at the Meeting is as follows:

| | | |
|------------------|---------------|---|
| 1. Miss Thitapat | Issarapornpat | Chief Finance Officer and Company Secretary |
|------------------|---------------|---|

The legal consultants who were present at the Meeting are as follows:

| | | |
|-------------------|-----------------|--|
| 1. Mrs. Kulakanit | Kamsirivatchara | Legal Consultant Siam Premier International Law Office Limited, The Secretary of the Meeting |
| 2. Ms. Pornpilai | Kosolprapha | Legal Consultant Siam Premier International Law Office Limited |

The auditor who was present at the Meeting is:

| | | |
|--------------|--------------|----------------------------|
| 1. Mr. Pisit | Thangtanakul | PricewaterhouseCooper ABAS |
|--------------|--------------|----------------------------|

The Meeting commenced at 10.00 am.

Mr. Somchainuk Engtrakul, the Chairman of the Board as the Chairman of the Meeting, informed the Meeting that; Mr. Naruenart Ratanakanok, Independent Director & Audit Committee passed away dated on 23 March 2015. The Company would like to express regret to his family.

According to the Company's Articles of Association, there must be at least 25 shareholders including the proxies thereof (if any) holding no less than one-third of the total issued shares of the Company present in the Meeting in order to constitute a quorum. The Meeting was attended by 174 shareholders, 301 proxies, totaling 457 attendants with total shareholding of 890,058,836 shares or 69.2895% of the total shares issued with voting right, the said number of shareholders holding such number of shares present in this Meeting, the quorum was formed pursuant to the Company's Articles of Association.



In addition, The Chairman assigned Ms. Pornpilai Kosolprapha to conduct the meeting and to clarify the voting methods on the agenda.

Ms. Pornpilai Kosolprapha informed the meeting that, in order to comply with the good governance, the Company invited shareholders to propose any matter considered important and beneficial to the Company as an agenda for the meeting and propose qualified candidate to be nominated as a director of the Company in advance from 2 December 2014 until 31 January 2015 on website www.majorcineplex.com and set.or.th. There are no any matters proposed by shareholder. The Chairman will conduct the meeting on the agenda as determined in the invitation letter of the meeting.

Before the meeting had made a discussion on the agenda of the Meeting, the Chairman assigned the Secretary of the Meeting to conduct the meeting and to clarify the voting methods on the agenda as follows.

1. As for voting, according the Company' Article of Association, it has stated that all shareholders shall be given one vote per one share for voting in a meeting.

2. In case of proxies, subject to Power of Attorney Form A and B, the shareholders can authorize only one proxy to attend the meeting and to vote, Power of Attorney Form C being used for custodian, which can vote separately for each agenda. And in case that the votes are not applied in full numbers, their remainder shall be deemed as abstention.

3. If the shareholders have already authorized and voted and the Company has recorded such votes in computer, their proxies attending the meeting shall not vote repeatedly.

4. If any shareholder has question or want any committee or executive to elucidate some issues beyond that as specified in agenda, one shall notify his/her name and question after each or all agendas ended.

When the voting methods on the agenda was clarified, the Chairman commence the meeting on the agenda as follows,

Agenda 1 To consider approving the Minutes of the Annual General Meeting of Shareholders 2014 held on Thursday 3 April 2014

The Chairman announced that The Company held the Annual General Meeting of Shareholders 2014 held on Thursday 3 April 2014 and the minutes of the meeting has been recorded and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by laws. It was also disclosed in the Company's website, www.majorcineplex.com, details of which are shown in Attachment 1. It is considered appropriate for the Meeting of Shareholders to approve the minutes of the Annual General Meeting of Shareholders held on Thursday 3 April 2014 which the Board of Directors has deemed it properly recorded.

After the Chairman announced the particulars for considering Agenda 1, the Chairman inquired the Meeting for more questions;

There is and no shareholder proposed any other inquiry. The Chairman proposed the Meeting to approve the Minutes of Annual General Meeting 2014

Resolution: By majority vote, the Meeting has considered and resolved to approve the Minutes of Annual General Meeting for the Year 2014 on April 3, 2014, and the voting comprised of;

| | | | | |
|-------------|-------------|----------|----------|---------|
| Approved | 622,630,888 | votes or | 100.0000 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 3100 | votes or | - | percent |

of the total share of the shareholder who attended and voted



Agenda 2 To acknowledge the Company's Operating Performance in the year 2014.

The Chairman assigned Mr. Vicha Poolvaraluk, Director and Chief Executive Officer, to report the Company's operating performance of the year 2014.

Mr. Vicha Poolvaraluk reported the Company's operating performance of the year 2014 which can be found in the Annual Report which was attached together with this invitation.

Mr. Chatchai Sritaywakul, The Representative from Thai Investors Association proposed the questions to the meeting;

1. According to IOD's project which seek for alliances in private sectors to prevent and suppress corruptions by promoting the listed company which is interested in signing up for the project, but the company still does not exist in the project of IOD. Whether or not that the company is interested in the project of IOD? Moreover, what policy does the company have on preventing and suppressing corruptions?

Ms. Thitapat Issarapornpat answered the questions as follows;

1. The company was already a member of Thai Chamber of Commerce, which is the part of (ACT).

Mr. Somchai Jansatidrapan, as a self attending shareholder, proposed the questions to the meeting;

1. How many movies did the company produce and how were the outcomes? Moreover, in the case of M Pictures Entertainment PLC, the company has the plan to change the procedure of the company, does it involve with Thai movie production?

Mr. Vicha Poolvaraluk answered the above question as follows;

1. M Pictures Entertainment has 3 Subsidiary companies which are M39, Talent One, and Transformation Film. The companies have been developing movie business from last year, even there were not much profit, but acceptable. Our Target is to develop the quality of Thai movie, not quantity. Since we aim to get along with the trend of the market that Thai movie will be grow up with quality, more investment, more co-investment, and expand to international market. The most interested market that every company expects to join is CLMV (Cambodia-Laos-Myanmar-Vietnam). That's why our company has built more international branches of Theaters. In this year, our movies got a lot of attention from mass media; all the Movies are high investments. The company even has a plan to join the investment with Korea and China. If Thai movies can expand the market into China, it will be the big change because our movie will be able to shows from 3,000 – 4,000 theatres at a time which is a great opportunity that everybody expects.

Mr. Chutana Tiyapoom, as a self attending shareholder, proposed the questions to the meeting;

1. There is a notice that most of the movies those made a lot of profits were produced by GTH, but Movies from M39 and Transformation film are not clear that which kind of the market they are. The company has any idea of how GTH succeeded in making movies, and is it possible to use good producers from GTH to gain more profit for this case?

Mr. Vicha Poolvaraluk answered the above question as follows;

1. GTH is included of GMM Picture, Thai Entertainment and HubHoHin Film. GTH has got a lot of high-experience teams, but new generation. This new generation has much motivation and great ability. The company would like to have more time to learn and gain more experiences.



Mr. Teetouch Wanithsatian, as a self attending shareholder, proposed the questions to the meeting;

1. When the movie moves out from the theatre, does the company have further plan? And the company has any plan about online streaming?

Mr. Vicha Poolvaraluk answered the above question as follows;

1. Movie industry includes of many media channels. Each channel has its clear direction and control by timing, so they will not make conflict consequence to each other. Theatrical windows are first channel, and home entertainment is second channel. We have to leave some time period about 3 months, after that we will put the movies in cable and free TV channels for about 12 to 18 months. Our company has a lot of advantages because we have M Channel and two other channels that Time Warner has joined the investments which are Boomerang and Tsunami. Tsunami is the channel that has high rating for online business, we always put lots of attention on it even VOD (Video On Demand) and online steaming are not popular in domestic market yet. We are still preparing and getting ready to work on all digital market.

The Chairman inquired the meeting for more questions and no shareholder proposed any other inquiry. The chairman announced that it is considered appropriate to report the operations of year 2014 to the Meeting of Shareholders for its acknowledgement and as this agenda is for information to shareholders, therefore, a vote is not required.

Agenda 3 To consider approving the Statements of Financial Position and the Income Statements for the year ended December 31, 2014

The Chairman assigned Miss Thitapat Issarapornpat, Company Secretary, to report the Statements of Financial Position and the Income Statements for the year ended December 31, 2014.

The Company Secretary reported that the Board of Directors shall arrange for preparation of the Statements of Financial Position and the Income Statements as of the end of the accounting period of the Company, and shall submit the same to the Shareholders Meeting at the Annual General Meeting to consider approving the Statement of Financial Position and the Income Statements for the year ended December 31, 2014, which have been considered by the Audit Committee and audited by the Certified Public Accountant. which was attached together with this invitation.

The Chairman inquired the Meeting for more questions;

Mr. Kiat Sumonkkontanakon, as a self attending shareholder, proposed to the meeting that It would be good if the annual report will be in a form of papers because CD is more difficult for the shareholders to consider the details. Moreover, proposed the questions to the meeting;

1. The increase of the investment about 1,000 million Baht, what did the company invest this amount of money for?

2. There are numbers of debtors those still have more than 6 month-unpaid debts. And the company didn't prepare the reserve funds. I would like to know how the account department prepares the procedure for this situation, and prepare to decrease the numbers of debtors?

3. According to the financial of inventory, there is the cut for the impairment products. I would like to know the numbers of impairment products, and how does the company manage them?

4. There is the increasing loan in financial statements about 600 Million Baht, and the loan from other related people about 360 Million Baht. I would like to know what these loans were spent for and how was the outcome?

Mr. Somchainuk Engtrakul answered the above question as follows;

There will be a consideration about the annual report in paper form.



Ms. Thitapat Issarapornpat answered the above question as follows;

1. The Company has invested on buying stocks from Siam Future Development PLC.
2. The Company didn't prepare for the reserve funds. Because the overdue debtors are qualified as good debtors. For the part of 6 month - debtors, these overdue debtors are from advertising media working for Government Department. They have been paying for a while, that's why there are still debts. They have already paid some of the debt in first quarter. For the financial statements of the company. The company has prepared for the reserve funds about 120 million baht for M Picture.
3. Most of the Impairment products are from MVD which in M Pictures group. The company deducts the amount of inventory obsolescence for about 90 million baht.
4. The increases of the loans are used for increasing of the investment of M Pictures in middle of year 2557 and also to create more branches of the company.

Mr. Chai Jroongtanapibarn answered the above questions as follows;

The committees have revised about the debtors. Most of the debtors are from M Pictures. Even DVD, VCD market is now in the decline situation and this situation has affected the payment, but for Major Group, the company has controlled the qualified debtors. The solution about overdue debtors those company working on is still good, notice from the decrease of the debts. Meanwhile, the account department of the company are also considering about the reserve funds.

One shareholder raised the following questions;

1. Apart from the advertising overdue debtor, is there any more type of them?
2. With regard to the 500 Million Baht debt where has shown in the financial statements of the Company, what kind of debt is it?

Mr. Chai Jroongtanapibarn answered the above questions as follows;

1. The financial statements can be determined by two sections. If we consider on overdue debtor from the financial statements of the Company, there only has one type of advertising debtor, on the other hands, from consolidated financial statements will be included overdue receivables from the M Pictures which do business as the distribution of DVD and VCD.
2. There is the loan receivable from joint venture in Cambodia which such amount is already refunded to the Company.

The Chairman inquired the meeting for more questions and no shareholder proposed any other inquiry. The Chairman proposed the Meeting that it is considered appropriate for the Meeting of Shareholders to approve the Statement of Financial Position and the Income Statements for the year ended December 31, 2014.

Resolution: the Meeting has considered and resolved to approve the Statement of Financial Position and the Income Statements for the year ended December 31, 2014, and the voting comprised of;

| | | | | |
|-------------|-------------|----------|----------|---------|
| Approved | 627,820,077 | votes or | 100.0000 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 1,317,100 | votes or | - | percent |

of the total share of the shareholder who attended and voted

Agenda 4 To consider the appropriation of profit to pay dividend for the year 2014.

The Chairman assigned Miss Thitapat Issarapornpat, Company Secretary, to report the details of the appropriation of profit to pay dividend for the year 2014.



The Company Secretary reported that in normal situations where the Company does not require any additional investment or business expansion plan and has enough liquidity, it has a policy to pay dividend at approximately 40% of its net earnings after tax and legally required reserve.

In Year 2014, according to the financial statements, the Company recorded a net profit after tax of Baht 1,086,279,000.00, equivalent to earnings per share of Baht 1.22 per share. As a result, The Board of Directors proposed rate of dividend on ordinary shares for the period from 1 January 2014 to 31 December 2014 at the rate of Baht 1.05 per share or 86.07% of net profit per share, The total amount of dividend for year 2014 is Baht 933,778,666.80 which the Company has paid interim dividend for the period from January 2014 to June 2014 at the rate of Baht 0.50 per share which total amount of Baht 444,246,307.00 and will pay the remaining dividend for the period of July 2014 to December 2014 at the rate of Baht 0.55 per share which total amount of Baht 489,532,359.80.

The Company has scheduled the record date on April 16, 2015 to determine the shareholders entitled to receive dividend, and the shareholder register book closing date on April 17, 2015 to compile the shareholder list. The dividend payment shall be made on 30 April 2015.

The Chairman inquired the Meeting for more questions;

There is no shareholder proposed any other inquiry. The Chairman proposed the Meeting to approve the appropriation of profit to pay dividend for the year 2014.

Resolution: the Meeting has considered and resolved to approve the appropriation of profit to pay dividend as proposed, and the voting comprised of;

| | | | | |
|--|-------------|----------|----------|---------|
| Approved | 629,134,277 | votes or | 100.0000 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 3,100 | votes or | - | percent |
| of the total share of the shareholder who attended and voted | | | | |

Agenda 5 To consider the election of directors to replace those retiring by rotation

The Chairman committed the Secretary of the Meeting to elucidate the meeting with respect to elect the directors in replacement of those retired by rotation.

The Secretary of the Meeting notified the meeting that at present, there are one-third (nearest to one-third) of the directors who served the Company longest must be retired by rotation in 2015; the list of retired directors was the followings;

- | | | |
|-----|---------------------------|---|
| (1) | Mrs. Paradee Poolvaraluk | Director/Executive Director |
| (2) | Mr. Verawat Ongvasith | Vice President/Executive Director |
| (3) | Mr. Vallop Tangtrongchitr | Independent Director and Audit Committee |
| (4) | Mr. Satian Pooprasert | Independent Director |

For nominating the directors, the Company made an announcement to invite the minor shareholders to propose the names the qualified candidates for the positions of the directors via the Stock Exchange of Thailand's media channel and also on the Company's web site. The consequence is none of shareholders propose the name of candidates to the Company.

In selecting and nominating the candidates, the Nomination and Remuneration Committee considered the candidates qualified with competence, experience, good working records, leadership, vision, virtue, ethics, good attitude to the Company and ability to sufficiently devote their time to the Company's operation benefit. Additionally, the Nomination and Remuneration Committee took into account the candidate's qualifications which are in line with the Board of Directors component and structure of the Company's Business Strategy.



The Board of Directors considered based on the matters proposed by the Nomination and Remuneration Committee, and agreed to propose biography of each director nominated for reelection at the General Meeting of Shareholders, details are as shown in Attachment 3.

The Chairman inquired the meeting for more questions and no shareholder proposed any other inquiry. The Chairman proposed the Meeting that it is considered appropriate for the Meeting of Shareholders to re-elect the directors in replacement of those retired by rotation.

Resolution: the Meeting has considered and resolved to elect three retired directors to be the Company's directors for another term namely;

- (1) Mrs. Paradee Poolvaraluk with the votes as follows:

| | | | | |
|-------------|-------------|----------|---------|---------|
| Approved | 629,044,077 | votes or | 99.9851 | percent |
| Disapproved | 90,600 | votes or | 0.0144 | percent |
| Abstained | 2,800 | votes or | 0.0004 | percent |

- (2) Mr. Verawat Ongvasith with the votes as follows:

| | | | | |
|-------------|-------------|----------|---------|---------|
| Approved | 596,509,885 | votes or | 99.9851 | percent |
| Disapproved | 32,624,292 | votes or | 5.1855 | percent |
| Abstained | 3,300 | votes or | 0.0005 | percent |

- (3) Mr. Vallop Tangtrongchitr with the votes as follows:

| | | | | |
|-------------|-------------|----------|---------|---------|
| Approved | 629,133,677 | votes or | 99.9993 | percent |
| Disapproved | 500 | votes or | 0.0000 | percent |
| Abstained | 3,300 | votes or | 0.0005 | percent |

- (4) Mr. Satian Pooprasert with the votes as follows:

| | | | | |
|-------------|-------------|----------|---------|---------|
| Approved | 629,134,177 | votes or | 99.9994 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 3,300 | votes or | 0.0005 | percent |

Agenda 6 To consider fixing remuneration for directors for 2014

The Chairman assigned Mr. Chai Jroongtanapibarn, the Chairman of the Nomination and Remuneration Committee, to report the details of the fixing remuneration for directors for 2015.

Mr. Chai Jroongtanapibarn reported that the Nomination and Remuneration Committee reviewed the remuneration for the Company's Directors in 2015, took into account the remuneration's appropriateness which is compatible with roles and responsibilities and compared with other operators in both the similar industry and size as stated in Survey on Remuneration of the Listed Companies' Directors by Thai Institute of Directors Association including business expansion and the performance growth of the Company. The Nomination and Remuneration Committee thus agreed to propose to the remuneration for directors for 2015 not to exceed 12.5 Million Baht. The details are as remuneration 7.2 Million baht which should be increased after maintaining for 8 years and special remuneration 5.3 Million baht. The details are shown in Attachments 4

The Chairman inquired the Meeting for more questions and no shareholder proposed any other inquiry. The Chairman proposed the Meeting that it is considered the determination of Directors' Remuneration for 2015



Resolution: The Meeting has considered and resolved to approve the payment of the remuneration of the directors of the Company for the year 2015 as proposed, and the voting comprised of;

| | | | | |
|-------------|-------------|----------|---------|---------|
| Approved | 629,047,777 | votes or | 99.9851 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 93,700 | votes or | 0.0148 | percent |

of the total share of the shareholder who attended and voted

Agenda 7 To consider appointing an auditor and fix remuneration for 2015

The Chairman committed the Secretary of the Meeting to reported the details of the appointing an auditor and fix remuneration for 2015.

The Secretary of the Meeting notified that the Board of Directors, based on the Audit Committee's opinion, to propose to the General Meeting of Shareholders to appoint PricewaterhouseCooper ABAS Ltd to be audit firm for the Company and its subsidiaries for year 2015 and to appoint the following auditors from PricewaterhouseCooper ABAS Ltd. as the Company's Auditors

- | | |
|-----------------------------|----------------------|
| 1. Mr. Pisit Thangtanakul | CPA License No. 4095 |
| 2. Mr. Chanchai Chaiprasith | CPA License No. 3760 |
| 3. Mrs. Nataporn Panudom | CPA License No. 3430 |

Mr. Pisit Thangtanakul has previously been approved by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries for six consecutive years; Mr. Chanchai Chaiprasith has previously been approved by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries for four consecutive years; and Mrs. Nataporn Panudom has been approved by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries on the year 2014, In addition, none of the above said CPAs has performed their duty (by signing the financial statement of the Company) for a period of five consecutive fiscal years. Moreover, PricewaterhouseCoopers ABAS Ltd., the audit firm of the Company has been approved by the Board of Directors' Meeting and the Shareholders' Meeting as auditors of the Company and the Company's subsidiaries for eight years.

In the case that the auditor whose names appear above cannot carry out their duty, PricewaterhouseCoopers ABAS Ltd. is authorized to appoint another auditor of PricewaterhouseCoopers ABAS Ltd. to perform the work.

PricewaterhouseCooper ABAS Ltd and the three auditors mentioned above are completely independent from the Company and have no relation/interest with the Company/subsidiaries/ executives/major shareholders or connected persons.

In addition, The Audit Committee then proposed to fix the total amount of auditing and other examination fees for the fiscal year 2015 at not to exceed Baht 6,917,000. The details are shown in Attachment 5.

The Chairman inquired the Meeting for more questions;

There is no shareholder proposed any other inquiry. The Chairman proposed the Meeting that based on the Audit Committee' opinion, the Board of Directors agreed to propose the shareholders to appoint an auditor and fix remuneration for 2015.

Resolution: the Meeting has considered and resolved to approve the appointment of PricewaterhouseCooper ABAS Ltd to be audit firm for the Company and its subsidiaries for year 2015



and to appoint the following auditors from PricewaterhouseCooper ABAS Ltd. as the Company's Auditors

- | | |
|-----------------------------|----------------------|
| 1. Mr. Pisit Thangtanakul | CPA License No. 4095 |
| 2. Mr. Chanchai Chaiprasith | CPA License No. 3760 |
| 3. Mrs. Nataporn Panudom | CPA License No. 3430 |

In the case that the auditor whose names appear above cannot carry out their duty, PricewaterhouseCoopers ABAS Ltd. is authorized to appoint another auditor of PricewaterhouseCoopers ABAS Ltd. to perform the work and fix the total amount of auditing and other examination fees for the fiscal year 2015 at not to exceed Baht 6,917,000 with the votes as follows:

| | | | | |
|-------------|-------------|----------|----------|---------|
| Approved | 629,148,884 | votes or | 100.0000 | percent |
| Disapproved | 0 | votes or | 0.0000 | percent |
| Abstained | 2,800 | votes or | - | percent |

of the total share of the shareholder who attended and voted

Agenda 8 Other business (if any).

- none -

At the end of Agenda 8, the Chairman inquired the meeting for more questions

Mr. Tawan Wichapan as a self attending shareholder, proposed the questions to the meeting;

1. I would like to know about the plan of the investment of the company in short and long period.

Mr. Vicha Poolvaraluk answered the above question as follows;

1. In this year, The Company has objective to have more than 600 Screens, now we already have 527 Screens. And in 2020, we expect to have more than 1000 screens which include the domestic screens for about 900 Screens and CLMV screens for 100 Screens. The company also join the investment with The Mall group for example, Quartier Cineart at Emquartier, Bangkok Mall at Bangnatrad Street, The Mall Phuket, and also Central Group for example, Central Bangyai, Central Ekamai-Ramintra, Central Rayong and Samui. We have a plan for provinces, joining the branches with Tesco Lotus and Big C which will make us a great expand for of the customers. The company also plans to expand the Advertising Media, not only the Advertising in the Theatre but also Digital Media outside the theatre. Furthermore, The Company plans to join Thai Ticket Major to create Online Advertising. In the future the company will expand the targets from Children to Old people, to gain more Target Groups. These plans will have great opportunities for the company year by year.

A self attending shareholder, proposed the questions to the meeting;

1. How many theatres did the company build on the company's lands?
2. How does the company consider about Property fund and REITs'?

Mr. Vicha Poolvaraluk answered the above question as follows;

1. Most of the Theater braches were built on the land that the company has long-term rent for more than 15 years period of the rent.

2. According to the Property Fund, the company still thinks that it is the special choice of gaining the investment which the interest is still low. Moreover, it's not a necessary time to expand this kind of fund.



Mrs. Viyada Kongseree as a self attending shareholder, would like, first of all, congratulation to the company upon the Exhibitor of the Year CineAsia 2014 Award received, and purposed the questions to the meeting.

1. According the news that Kantana Group has a plan to do the theatre business. I would like to know if the Kantana's target group is same as the company.

Mr. Vicha Poolvaraluk answered the above question as follows;

1. As the Kantana is the business partner of the company which doing M Channel together. Meanwhile, the company was informed that Kantana Group already rejected this plan.

One shareholder proposed the questions to the meeting;

1. Is it possible to improve function of the application for the customers to choose the seats by themselves?

2. Would like to suggest about taking good care of the restrooms of the branches which are not in downtown.

Mr. Vicha Poolvaraluk answered the above question as follows;

1. The suggestion will be considered by Executives.

2. The company has concentrated on the quality and style of the restroom base on resort and hotel styles. Anyway, it would be great if the shareholder can inform which branch was mentioned then the suggestion will be passed to the branch manager.

The Chairman inquired the meeting for more questions and no shareholder proposed any other inquiry. The Chairman declared the meeting closed at 11:30 pm.

A handwritten signature in black ink, appearing to read "Somchai Eytaku".

The Chairman of the Meeting