

Enclosure 1

A Copy of the Minutes of the Annual General Meeting of
Shareholders for the year 2015 held on 20 March 2015



(Translation)

**Minutes of the Annual General Meeting of Shareholders for the year 2015
Of
JWD Infologic Public Company Limited**

Date Time and Venue

The meeting held on 20 March 2015 at 10.00 a.m., at the meeting room of the company, No. 222 Krungthep Kritha Road, Hua Mak Sub-District, Bang Kapi District, Bangkok

The Meeting Convened

Mr. Mangkorn Dhanasarnsilp, the Chairman of the meeting informed the meeting that there were 19 shareholders present in person and by proxy, representing 237,358,450 shares or 98.60% of the Company's total paid up shares (equivalent to 240,000,000 shares), there by constituting a quorum under the Company's Articles of Association.

The Chairman of the Board, therefore, declared the meeting of the Company opened and consider the matter listed agendas as follows:

Agenda No. 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2014

The Chairman proposed the meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2014 held on 13 August 2014. The details are appeared in the copy of minutes of the meeting, which had been sent to the shareholders together with the invitation letter.

Resolution The meeting unanimously resolved to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2014 as proposed by the Chairman.

Agenda No. 2 To acknowledge the Board of Directors report on the Company's operating resulted for the year 2014

The Chairman reports the summary operating results of the Company for the fiscal year ended 31 December 2014 to the meeting. The following summary details are as follows:

For the consolidated, the Company and its Subsidiaries had income in the total amount of Baht 2,205,087,754, and the net profit for the year 2014 was Baht 121,122,629. The separate financial statement, the Company had income in the amount of Baht 1,035,559,860, and the net profit for the year 2014 was Baht 164,921,120. The details of the Company's operating results are shown in the financial statements, which had been sent to the Shareholders together with the invitation letter.

The Chairman proposed the meeting to acknowledge the Company's operating results for the fiscal year ended 31 December 2014

Resolution The meeting acknowledges the Company's operating results for the fiscal year ended 31 December 2014 as proposed.

Agenda No. 3 To consider and approve the Financial Statements of the Company for ended 31 December 2014

The Chairman informed the meeting that the Board of Directors had prepared the Financial Statements for the ended 31 December 2014 and the external auditor had been already audited the Company's Financial Statements for ended 31 December 2014.

The Chairman proposed the meeting to consider and approve the Financial Statements of the Company for ended 31 December 2014, which had been already audited by the external auditor, and also reviewed by the Audit Committee. The details are appeared in a copy of Financial Statement of the Company, which had been sent to the shareholders together with the invitation letter.

Resolution The meeting unanimously resolved to approve the Company's Financial Statements for the year ended 31 December 2014 as proposed.

Agenda No. 4 To consider and approve the dividend payment and the allocation of the net profit for legal reserve for the year ended 31 December 2014

The Chairman informed the meeting that pursuant to Section 115 of the Public Limited Companies Act B.E. 2535, the Company able to pay dividend from the profit only and Section 116, the Company will have to allocate not less than 5% of the annual profits as reserved funds, less the accumulated losses brought forward (if any), until the reserved fund reaches the amount not less than 10% of the registered capital.

Based on the consolidated financial statements for ended 31 December 2014, which had been audited by the external auditor, there were income in the amount of Baht 2,205,087,754 and for the separate financial statement; the Company had the net profit Baht 164,921,120. During the year 2014, the Company paid for the interim dividend to the Shareholders in ratio of Baht 22 per share and had been already paid to the Shareholders on August 2014. However, the Company has to reserve the money for business expansion for the year 2015, hence, the Board of Directors decided to unpaid the dividend payment.

The Chairman proposed to the meeting consider and approve to unpaid the dividend payment and proposed the meeting to consider and approve the allocation of the net profit in the amount of Baht 5,836,405 for legal reserve as specify by laws.

Resolution The meeting unanimously resolved to approve unpaid the dividend payment and acknowledge the interim dividend of the Company, and resolved to approve the allocation of the net profit in the amount of Baht 5,836,405 for legal reserve as proposed.

Agenda No. 5 To consider the election of directors to replace those retiring by rotation.

The Chairman informed the meeting that as per the Public Limited Companies Act and the Company's Article of Association, Clause No. 18 specify that at every annual ordinary shareholders' meeting, there will be at least one-third (1/3) of the said rate of the Directors to be retired from the positions, if the number of Directors cannot be divide into three equal parts, a number of Directors closet to one-third (1/3) will resign from their posts. The directors to retire during the first and second years following the registration of the Company

shall be drawn by lots. In every subsequent year, the director who has been in office for the longest term shall retire. The retiring director is eligible for re-election. The directors who drawn by lots are namely:

1. Mr. Chavanin Bunditkitsada
2. Ms. Orawan Voranij
3. Mr. Vichet Tanitiwanich

The Chairman proposed the meeting to elect the directors as per the name above to re-election for another term.

Resolution The meeting unanimously resolved to approve the election of directors as mentioned above who are retiring by rotation to re-election for another term.

Agenda No. 6 To consider and approve to fix the remuneration of the Directors.

The Chairman informed the meeting that the Board of Directors determined to fix the remuneration based on the previous of the Company's operating results including performance and duty of the Board of Directors compare with the same industry businesses or similar businesses of the Company. The Board of Directors had agree to proposed the meeting to consider and approve to fix the Directors' remuneration for the year 2015 in the form of Meeting Fee in the same rate of the previous year as per the details bellows:

Remuneration	Meeting Fee / Person / Time
Chairman of the Board of Directors	12,000
Member of the Board of Directors	10,000
Chairman of the Audit Committee	12,000
Member of the Audit Committee	10,000

Remark Meeting Fee shall pay only for attend the meeting.

Resolution The meeting unanimously resolved to approve the fixing of the remuneration of the Directors as proposed.

Agenda No. 7 To consider and approve the appointment of the Company's external auditors and fix the audit fee.

The Chairman informed the meeting that the Audit Committee had an opinion to appoint the external auditors from KPMG Poomchai Audit Limited as the Company's auditors.

The Chairman proposed the meeting to appoint the external auditor from KPMG Poomchai Audit Limited as the Company's auditors namely:

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|-----------------------------------|--|
| 1. Mr. Sukrit Vongthavaravat | Certified Public Account License No. 7816 |
| 2. Mr. Veerachai Ratanajaratkul | Certified Public Account License No. 4323 |
| 3. Ms. Vannaporn Jongperadechanon | Certified Public Account License No. 4098 |
| 4. Mr. Tanit Osatalerd | Certified Public Account License No. 5155 |
| 5. Ms. Viphawan Patawanvivek | Certified Public Account License No. 47957 |

Moreover, proposed the meeting to consider and approve to fix the audit fee exclude non-audit fee in the amount of Baht 1,133,000 for the year ended 31 December 2015 and for each quarterly in the amount of Baht 310,000

Resolution The meeting unanimously resolved to consider and approve the appointment of the Company's external auditors and fixing the audit fee as per the details as mention above.

Agenda No. 8 Other matters, (if any)

-None-

The meeting adjourned at 11.00 a.m.

Sign _____-signature-_____ The Chairman of the Meeting

(Mr. Mangkorn Shanasarnsilp)

The Chairman of the Board of Directors