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No. 043/2015

October 28th, 2015

Re: Notification of the Resolutions of the Extraordinary General Meeting
No. 1/2015



Attn: President
The Stock Exchange of Thailand

An Extraordinary Meeting of Shareholders no. 1/2015 for Live Incorporation Public Company Limited (the 'Company') was held on the 28th October 2015, at 9.30 am at Bangkok Hall meeting room, K Resort which is located at 66, Soi Pradit Manuthum 19, Pradit Manuthum Road, Ladprao Sub-District, Ladprao. The shareholders meeting had resolved the significant material information summarized as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders No. 1/2015 held on the 24th April 2015 with the following voting results:

	Shareholders voting	<u>No. of votes %</u>
Approve	3,994,689,781	100
Disapprove	-No-	-No-
Abstain	-No-	-No-
Total	3,994,689,781	100

2. Approved the amendment of the name of the Company, the Company's stock symbol and the Company's seal as follows:

Language	Current Name	New Name
Thai	บริษัท ไลฟ์ อินคอร์ปอเรชั่น จำกัด (มหาชน)	บริษัท ไทรตัน โฮลดิ้ง จำกัด (มหาชน)
English	LIVE INCORPORATION PUBLIC CO.,LTD	TRITON HOLDING PUBLIC CO.,LTD
Company's seal	 LIVE INCORPORATION PUBLIC COMPANY LIMITED บริษัท ไลฟ์ อินคอร์ปอเรชั่น จำกัด (มหาชน)	 TRITON TRITON HOLDING PUBLIC COMPANY LIMITED

Remark: Resolutions in this agenda shall be approved by majority votes of the shareholders attending the meeting of not less than 3/4 of votes that attended the meeting. The voting results are as follows:



	Shareholders voting	<u>No. of votes %</u>
Approve	3,994,693,123	100
Disapprove	-No-	-No-
Abstain	-No-	-No-
Total	3,994,693,123	100

3. Approved the amendment of the Clause 1 of the Memorandum of Association of the Company to be in line with the amendment of the Name of the Company by replacing the Thai name to บริษัท ไทรทัน โฮลดิ้ง จำกัด (มหาชน) and English name to “TRITON HOLDING PUBLIC CO., LTD” with the following voting results:

	Shareholders voting	<u>No. of votes %</u>
Approve	3,995,709,623	100
Disapprove	-No-	-No-
Abstain	-No-	-No-
Total	3,995,709,623	100

4. Approved the amendment of the Articles of Association of the Company by replacing clause 1, 2 and 60 to comply with the changing of the Company’s name and Company seal. Resolutions in this agenda shall be approved by majority votes of the shareholders attending the meeting of not less than 3/4 of votes that attended the meeting. The voting results are as follows:

	Shareholders voting	<u>No. of votes %</u>
Approve	4,002,101,323	100
Disapprove	-No-	-No-
Abstain	-No-	-No-
Total	4,002,101,323	100

5. Approved the payment of an obligation for the Company’s office building construction of a budget of not more than 18 million Baht with the following voting results:

	Shareholders voting	<u>No. of votes %</u>
Approve	4,002,311,924	100
Disapprove	-No-	-No-
Abstain	-No-	-No-
Total	4,002,311,924	100

Please be informed accordingly

Sincerely yours,

- Signed -

(Mr. Tharakorn Junkerd)
Company Secretary