



*(English Translation)*

29 April 2016

Subject : Notification of registration regarding the decrease of registered capital of the Company by canceling its registered but un-issued shares.

To : President  
The Stock Exchange of Thailand

As the Annual General Meeting of Shareholders No. 21/2016 held on 26 April 2016 has resolved to approve the decrease of the registered capital of the Company from the existing registered capital of 19,278,911,911.88 Baht to be the new registered capital of 19,251,140,783.06 Baht by canceling its registered but un-issued share in the number of 25,954,326 shares.

Presently, the Company has completely registered the decrease of registered capital together with the amendment to Clause 4 of the Memorandum of Association of the Company to be accorded with the decrease of the registered capital as detailed above, with the Department of Business Development, the Ministry of Commerce, effective on 29 April 2016.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer