



*(English Translation)*

24 September 2014

Subject : Notification of registration regarding the decrease of registered capital  
and the increase of registered capital of the Company

To : President  
The Stock Exchange of Thailand

As the Extraordinary Meeting of Shareholders No. 1/2014 held on 12 September 2014 has resolved the following matters:

1. Approved the decrease of the registered capital of the Company from the existing registered capital of 11,641,569,085.56 baht to be the registered capital of 11,614,597,115.13 baht by canceling its registered but un-issued share in the number of 25,207,449 shares.
2. Approved the increase of the registered capital of the Company which would be increased up to 8,209,037,423.44 baht, from the existing registered capital of 11,614,597,115.13 baht to be the new registered capital of 19,823,634,538.57 baht by issuing new ordinary shares in the number of not exceeding 7,671,997,592 shares with the par value of 1.07 baht per share.

Presently, the Company has completely registered the decrease of registered capital and the increase 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 and the increase of registered capital as detailed above, with the Department of Business Development, the Ministry of Commerce, effective on 23 September 2014 and 24 September 2014 respectively.

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer