



*(English Translation)*

18 May 2021

Subject : Notification on the 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. 26/2021 held on 30 April 2021 has resolved to approve the decrease of the registered capital of the Company from the existing registered capital of 21,146,125,722.40 Baht to be the new registered capital of 20,343,625,722.40 Baht by canceling its registered but un-issued share in the number of 750,000,000 shares.

Presently, the Company has completely registered the decrease of registered capital by canceling its registered but un-issued shares 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 18 May 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Apichart Chutrakul)  
Chairman of the Board

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