



Ref. MFEC/CSOT/0012/2562

June 19, 2019

**Subject:** Resolution Notification of the reduction of capital of Motif Technology Public Company Limited, “Motif”  
and reporting the investment proportion in Fanster Media Company Limited, “Fanster”

**Attention:** Director and Manager  
Of the Stock Exchange of Thailand

In reference with the Meeting of the Board of Directors of MFEC Public Company No.2/2019 on May 13, 2019, approving the principle of reducing the registered capital of Motif Technology Public Company Limited to the appropriate level with the management and business operations of the organization. And authorized the Executive Board has the power to consider the reduction of registered capital of Motif Technology Public Company limited including documents related to the operation for the purpose of reducing such registered successfully.

The Meeting of the Executive Board of MFEC Public Company Limited No. 5/2019 on June 18, 2019, resolved to approve the reduction of the registered capital of Motif Technology Public Company limited from the original registered capital of 80 million baht (Eighty Million Baht), remaining new registered capital of 40 million baht (Forty million Baht) by July 2019, after the abovementioned proceeding, the shareholding proportion of the Company's ordinary shares will be reduced from 79,999,900 shares to 39,999,900 shares or 99.99 percent of the registered capital. There are details of the investment holding structure of the company as follows:

List of Shareholders	Original Registered Capital		Capital Reduction		After the capital reduction	
	Number of Shares	Holding Proportion (%)	Number of Shares	Holding Proportion (%)	Number of Shares	Holding Proportion (%)
1. MFEC Public Company Limited	79,999,900	79,999,900	40,000,000	40,000,000	39,999,900	39,999,900
2. Mr. Teerachai Kiratitechakorn	27	27	-	-	27	27
3. Mrs. Nudee Nhupairoj	9	9	-	-	9	9
4. Lt. Gen. Amnat Chayasamanon	6	6	-	-	6	6
5. Mrs. Wilai Klongwithi	3	3	-	-	3	3
6. Mrs. Pachuen Wongsaroj	6	6	-	-	6	6
7. Mr. Wasan Laohasukpaisan	2	2	-	-	2	2
8. Ms. Montana Panittrakul	4	4	-	-	4	4
9. Mrs. Nongluck Thanataweephol	3	3	-	-	3	3
10. Mr. Chairath Piphatpun	3	3	-	-	3	3
11. Mr. Arthorn Piphatpun	3	3	-	-	3	3
12. Ms. Sriphan Piphatpun	3	3	-	-	3	3
13. Mr. Worraphot Anuekachit	3	3	-	-	3	3
14. Mr. Somkiat Lhorsrisakul	3	3	-	-	3	3
15. Mrs. Suphornphan Dhamsingh	4	4	-	-	4	4
16. Ms. Anya Phrairatchta	10	10	-	-	10	10
17. Ms. Sriubon Kamolwut	2	2	-	-	2	2
18. Ms. Watcharee Prutchayanon	9	9	-	-	9	0
	1,000,000	100.00	600,000	100.00	400,000	100.00

For holding the investment in Fanster Media Company Limited in accordance with the resolution of the meeting of the Executive Board No.4/2018 on May 25, 2018, which passed a resolution to increase the investment from the original registered capital of 40,000,000 baht (Forty Million Baht) being a new registered capital of 79,000,000 baht (Seventy-nine Million Baht) in order to expand the business in expanding the service to disseminate news and activities of famous people through the app promotion through other channels, which will increase business benefits. And to issue new ordinary shares to the management and employees of the company at the same time, which will enhance the morale and encouragement of mutual development and extension of the business, but with the business operation is still not be in conjunction with the business plan laid down. Therefore, the company has not yet issued 2.4 million new ordinary shares to the management and employees of the company. The current registered capital of Fanster Media Company Limited is 67,000,000 baht (Sixty-seven Million Baht) and the company holds the investment in the total amount of 4,560,000 shares or equivalent to 34.0% of the registered capital. The details of the investment holding structure of the company are as follows:

List of Shareholders	Original Registered Capital		Capital Reduction		After the capital reduction	
	Number of Shares	Holding Proportion (%)	Number of Shares	Holding Proportion (%)	Number of Shares	Holding Proportion (%)
1. Aloha Inter Co., Ltd.	3,600,000	45.0	2,430,000	45.0	6,030,000	45.0
2. MFEC Plc.	2,400,000	30.0	2,160,000	40.0	4,560,000	34.0
3. Wanwarin and Associate Co., Ltd.	400,000	5.0	270,000	5.0	670,000	5.0
4. Thai Prime Realty Co., Ltd.	400,000	5.0	270,000	5.0	670,000	5.0
5. Mr. Arm Sivadith	480,000	6.0	-	-	480,000	3.6
6. Mr. Arpakorn Boonkongcheun	400,000	5.0	270,000	5.0	670,000	5.0
7. A group of MFEC employees	320,000	4.0	-	-	320,000	2.4
8. ESOP**	-	-	-	-	-	-
Total	8,000,000	100.0	5,400,000	100.0	13,400,000	100.0

Remark The name list of shareholders No.8 ESOP\*\* in the total amount of 2,400,000 shares have not yet been issued.

Please be informed accordingly,

Faithfully Yours,

Siriwat Vongjarukorn

(Mr. Siriwat Vongjarukorn)

Director / Chief Executive Officer