

17th December 2019

Subject: Notification of Dissolution of Affiliated Companies
Atten: Directors and Managers of the Stock Exchange of Thailand

In the Board of Directors Meeting No. 6/2019, held on December 17th, 2019, has passed the resolution to approve the dissolution of the affiliated companies as follows:

1. For Advance Intelligence Modernity Company Limited, the company does not tend to increase sales and additional business operation. In this regard, the Meeting passed a resolution to set the date of the Extraordinary General Meeting of Shareholders No. 2/2019 on Tuesday 24th December 2019 from 10.00 – 11.30 hrs. at the office 333, Lao Peng Nguan Building 1, 21st Floor, Vibhavadi – Rungsit Road, Chompol, Chatuchuk, Bangkok

2. For Undefined Company Limited, the business plan as planned for the purpose of establishing the company, is not in line with the future economic trends. In this regard, the Meeting passed a resolution to set the Extraordinary General Meeting of Shareholders No. 1/2019 on Thursday 26th December 2019 from 10.00 – 11.30 hrs. at the office 333, Lao Peng Nguan Building 1, 21st Floor, Vibhavadi – Rungsit Road, Chompol, Chatuchuk, Bangkok

Faithfully Yours,

Siriwat Vongjarukorn

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer