

(Translation)

IR 001/16

January 11, 2016

Re : To clarify the news appeared in the local public media

To : The President
The Stock Exchange of Thailand

According to the news appeared in the one of the local newspaper articles "Mr. Wiwat Theekhakhirikul, CEO of Karmarts Public Company Limited or KAMART had informed "Rai Wan Tan Hoon" Newspaper that the company is confident about the 30% annual growth of revenue in 2015 and the net profit is of the best performance in many years of Baht 200 million". Karmarts Public Company Limited would hereby sincerely like to clarify that the company has never announced such news to any press or any party.

Please be informed accordingly.

Sincerely yours,

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Mr.WiwatTheekhakhirikul)
Chief Executive Officer