

HALCYON TECHNOLOGY PUBLIC CO.,LTD.  
บริษัท แฮลเซียน เทคโนโลยี จำกัด (มหาชน)

**บริษัท แฮลเซียน เทคโนโลยี จำกัด (มหาชน)**  
**HALCYON TECHNOLOGY PUBLIC CO., LTD.**

41 Moo 14 Bangchan Industrial Estate Soi 6, Serithai Road, Minburi, Minburi, Bangkok 10510

Tel. (66)2-9063242-50 Fax (66)2-9063251

28 June 2017

Subject: The Establishment of New Subsidiary

Attn: Directors and Managers  
Stock Exchange of Thailand

Halcyon Technology Public Co., Ltd. (the "Company") would like to report that FDM Technology Co., Ltd. ("FDM"), its subsidiary in which the Company holds 60% share, has approved the establishment of a new subsidiary named Halcyon Tools and Engineering Co., Ltd. ("HENG") by the resolution of FDM's Board of Directors No. 3/2016 held on 19 August 2016. Details are as follows:

Company Name : Halcyon Tools and Engineering Co., Ltd.

Date of Establishment : 26 August 2016

Address : 303/14 Moo 3 Borwin Sub-District, Sriracha District, Chonburi

Registered Capital : THB 2,000,000 (Paid-up THB 2,000,000)

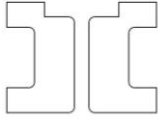
Par Value : THB 100

Number of Shares : 20,000 shares

Objectives of Investment : To expand the distribution channels for its products in the Eastern region of Thailand and nearby areas, as well as reduce delivery time and increase efficiency in providing service to customers; while the main target customer group is in the automotive industry, which has high growth potential in the region

Directors : 1. Mr. Rattipat Aramwatanapong  
2. Mr. Suwan Aramwatanapong  
3. Mr. Kridsana Wattanasiri  
4. Mr. Chris Rimchala  
5. Mr. Pete Rimchala

Authorized signatories: Mr. Rattipat Aramwatanapong or Mr. Suwan Aramwatanapong or Mr. Kridsana Wattanasiri signs together with Mr. Chris Rimchala or Mr. Pete Rimchala and the company's stamp



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Shareholders	:	Name	No. of Shares	%
		1. FDM Technology Co., Ltd.	17,998	89.99%
		2. Mr. Kridsana Wattanasiri	2,000	10.00%
		3. Mr. Suwan Aramwatanapong	1	0.005%
		4. Mr. Chris Rimchala	1	0.005%
Source of Funds	:	FDM's working capital		
Size of Transaction	:	The above transaction is not considered as a Connected Transaction and the size of transaction is 0.17% calculated using the total value of consideration received method with reference to the audited consolidated financial statement ended 30 June 2016.		

Due to the investment of its subsidiary in another company of 10% or more of the registered and paid-up capital of the other company, the Company is required to disclose information of the transaction. However, having considered the size of this transaction, as well as no other acquired transaction in the past six months, this transaction is not subject to the Notification of the Board of Governors of the Stock Exchange of Thailand Regarding the Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets; and it is not subject to Rules, Procedures and Disclosure of Information of the Stock Exchange of Thailand regarding the Connected Transaction of Listed Companies as well.

Please be informed accordingly.

Yours Sincerely,

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(Mr. Pete Rimchala)

Managing Director