



**Muangthai Capital Public Company Limited**

32/1 Jarunsanitwong Rd., Bang-Or , Bangplad , Bangkok 10700 Tel. 02 – 8801033 Fax 02-8801733

MTC. 04/2019

February 26, 2019

Re: Notification of the Resolutions of the establish new subsidiary

To: The Director and Manager

The stock Exchange of Thailand

The Board of Directors' Meeting of Muangthai Capital Public Company Limited ("MTC") ("The Company") has resolved for the establishment of a new subsidiary "Muangthai Leasing Company Limited". The details are as follows:

Name of Subsidiary Company	Muangthai Leasing Company Limited
Type of Business	Hire-Purchase
Company Objective	To expand business
Registered Capital	Baht 20 million, divided by 200,000 ordinary shares, with a par value of Baht 100
Shareholder Structure	The Company holds 100% shares
The sources of funds	The Company's Working Capital
Size of Transaction	The asset acquisition value does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551

Please be informed accordingly,

Sincerely yours,

(Mr. Chuchat Petaumpai)

Chairman of the Executive Committee