

Ref BTNC BM 8/2562

10 May 2019

Subject: Notification on the change in the Company's Shareholder Structure

To : Director & General Manager

The Stock Exchange of Thailand.

According to the Stock Exchange of Thailand requesting the Company to inform shareholder and management structure of the Company due to the disposition of the Company's ordinary shares through the Stock Exchange of Thailand via Big Lot. The Company would like to clarify that Mrs. Sirina Pavarolarvidya disposed her ordinary shares of the Company of 1,200,000 shares or 10% of total paid-up capital. To Siratarn Co., Ltd. at the price of 17.20 baht trade on 10 May 2019.

Before (Information as at Closing date on April 1, 2019-XM)

No.	Name	Number of Shares	%
1	Mrs.Sirina Pavarolarvidya	2,865,560	23.88%
2	Mr.Panitarn Pavarolavidya	1,887,140	15.73%
3	Mrs. Pravara Ekaraphanich	1,746,428	14.55%
4	Saha Pathana Inter Holding Public Co., Ltd.	1,024,000	8.53%
5	I.C.C. International Public Co., Ltd.	717,400	5.98%
6	Common Wealth Holding Co., Ltd.	380,400	3.17%
7	Newcity (Bangkok) Public Co., Ltd.	344,300	2.87%
8	Bangkok Insurance Public Co., Ltd.	307,200	2.56%
9	I.D.F. Co., Ltd.	240,000	2.00%
10	Bangkok Atlantic Co., Ltd.	200,000	1.67%
	Other Shareholder	2,287,572	19.06%
	Total	12,000,000	100.00%

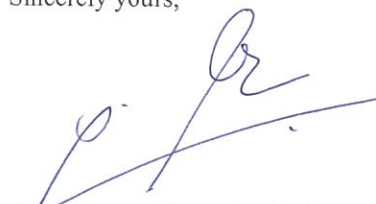
After Change (as of the transaction date on May 10, 2019)

No.	Name	Number of Shares	%	Number of shares increased / (decreased)
1	Mr.Panitarn Pavarolavidya	1,887,140	15.73%	-
2	Mrs. Pravara Ekaraphanich	1,746,428	14.55%	-
3	Mrs.Sirina Pavarolarvidya	1,665,560	13.88%	(1,200,000)
4	Siratarn Co., Ltd.	1,200,000	10.00%	1,200,000
5	Saha Pathana Inter Holding Public Co., Ltd.	1,024,000	8.53%	-
6	I.C.C. International Public Co., Ltd.	717,400	5.98%	-
7	Common Wealth Holding Co., Ltd.	380,400	3.17%	-
8	Newcity (Bangkok) Public Co., Ltd.	307,200	2.56%	-
9	Bangkok Insurance Public Co., Ltd.	344,300	2.87%	-
10	I.D.F. Co., Ltd.	240,000	2.00%	-
	Other Shareholder	2,487,572	20.73%	-
	Total	12,000,000	100.00%	

This changing the shareholding structure does not make any changes in management structure and policy of the Company Business. If the Company has to change any executive directors and/or the Company's director as well as change of any business, the Company will inform further.

Please be informed accordingly.

Sincerely yours,



(Mrs Pravara Ekaraphanich)

Managing Director