



บมจ.0107537002109

บริษัท ดีมิเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

**Demeter Corporation Public Company Limited**

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

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DCORP 2/2017

January 12, 2017

Re: Information of Progress of the Investment in the Biogas Power Plant Project of Aukkarawat Plant  
Renewable Energies Co., Ltd.

To: President  
The Stock Exchange of Thailand

This refers to the Meeting of the Board of Directors of Demeter Corporation Public Company Limited (the "Company") held on December 16, 2016 resolved to approve the investment in the biogas power plant project located in Suphanburi Province (the "Project") as owned and operated by Aukkarawat Plant Renewable Energies Co., Ltd. ("Aukkarawat"). The investment transactions will be made through (1) the acquisition of 25,000 ordinary shares in Aukkarawat from the existing shareholders, equivalent to 50 percent of the registered capital of Aukkarawat, at the purchase price of Baht 4,400 per share, totaling Baht 110,000,000, and (2) the investment budget for power plant facility improvement and procurement and installation of machinery of up to Baht 180,000,000.

In this regard, the Company would like to inform the progress of the acquisition of the shares in Aukkarawat that, on January 12, 2017, the second portion of shares, i.e. 8,619 shares equivalent to 17.24 percentage, has been transferred to the Company. The Company has made the payment for the purchase price required for such second share transfer to Thanayatorn Power Plant in the total amount of Baht 37,921,755.

Please be informed accordingly.

Yours Sincerely,

*-Signature-*

(Mr. Anit Osathanugrah)

Director and Chief Executive Officer