

HEAD OFFICE :

223/61, 14th Fl., Country Complex Tower A. Sunpawut Rd., Bangna Tai,
Bangna, Bangkok 10260, Thailand.

Tax ID:0107547000958 Tel : (662) 361-5599 Fax:(662) 361-5036

Ref: BorJor. 022/2018

October 17, 2018

Subject: Resolution of the Board of Directors' Meeting No.9/2018

The establishment of 12 new subsidiary companies in Thailand and abroad.

To: President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors' Meeting No. 9/2018 of Super Energy Corporation Public Company Limited ("The Company" or SUPER) held on October 17, 2018, the Meeting has approved the establishment of 12 new subsidiary companies in Thailand and abroad as follows:

(1) Establishing 11 new subsidiary companies in Hong Kong with details as follows:

1. SUPER WIND ENERGY HONGKONG Co.,Ltd. (SWE-HK)

- Type of business : Operate or invest and / or holding shares in companies that developing the wind power projects in Vietnam.
- Registered capital : HKD 100,000
- Shareholding structure : Hold 100% of Registered Capital by SUPER WIND ENERGY.,Co.,Ltd (SWE)
- Board of Directors : 1. Mr. Jormsup Lochaya
2. Mr.Chaphamon Chantarapongphan
3. Ms.Warinthip Chaisungka
- Authorized Director : Mr. Jormsup Lochaya signed with company seal or Mr.Chaphamon Chantarapongphan and Ms.Warinthip Chaisungka jointly sign and affix the Company's seal

Note : SUPER WIND ENERGY.,Co.,Ltd (SWE) is a subsidiary of the Company in Thailand that holds 100% of the register capital by Super Energy Group Co.,Ltd (SUPERE) that SUPERE is a subsidiary of the Company holds 100% of the register capital by SUPER.



SUPER ENERGY CORPORATION
PUBLIC COMPANY LIMITED

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- 2. SUPER WIND ENERGY HONGKONG 1 Co.,Ltd. (SWE-HK1)**
- 3. SUPER WIND ENERGY HONGKONG 2 Co.,Ltd. (SWE-HK2)**
- 4. SUPER WIND ENERGY HONGKONG 3 Co.,Ltd. (SWE-HK3)**
- 5. SUPER WIND ENERGY HONGKONG 4 Co.,Ltd. (SWE-HK4)**
- 6. SUPER WIND ENERGY HONGKONG 5 Co.,Ltd. (SWE-HK5)**
- 7. SUPER WIND ENERGY HONGKONG 6 Co.,Ltd. (SWE-HK6)**
- 8. SUPER WIND ENERGY HONGKONG 7 Co.,Ltd. (SWE-HK7)**

Type of business : Operate or invest and / or holding shares in companies that developing the wind power projects in Vietnam.

Registered capital : HKD 100,000

Shareholding structure : Hold 100% of Registered Capital by SUPER WIND ENERGY HONGKONG Co.,Ltd. (SWE-HK)

Board of Directors :
1. Mr. Jormsup Lochaya
2. Mr.Chaphamon Chantarapongphan
3. Ms.Warinthip Chaisungka

Authorized Director : Mr. Jormsup Lochaya signed with company seal or Mr.Chaphamon Chantarapongphan and Ms.Warinthip Chaisungka jointly sign and affix the Company's seal

- 9. SUPER SOLAR ENERGY HONGKONG 3 Co.,Ltd. : SSE-HK3**
- 10. SUPER SOLAR ENERGY HONGKONG 4 Co.,Ltd. : SSE-HK4**
- 11. SUPER SOLAR ENERGY HONGKONG 5 Co.,Ltd. : SSE-HK5**

Type of business : Operate or invest and / or holding shares in companies that developing the solar power projects in Vietnam.

Registered capital : HKD 100,000

Shareholding structure : Hold 100% of Registered Capital by SUPER ENERGY GROUP HONGKONG Co.,Ltd (SE-HK)

Board of Directors :
1. Mr. Jormsup Lochaya
2. Mr.Chaphamon Chantarapongphan
3. Ms.Warinthip Chaisungka

Authorized Director : Mr. Jormsup Lochaya signed with company seal or Mr.Chaphamon Chantarapongphan and Ms.Warinthip Chaisungka jointly sign and affix the Company's seal

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(2) Establishing 1 new subsidiary company in Thailand with details as follows:

12. SUPER EARTH ENERGY 8 Co.,Ltd. (SEE8)

Type of business : Operate a project to generate electricity from waste energy.

Registered capital : Baht 1,000,000
100,000 ordinary shares (one hundred thousand shares)

At par value of Baht 10 (Ten Baht only)

Shareholding structure

Name of Shareholders	Amount of Shares	Shareholding (%)
1. Super Earth Energy 1 Co.,Ltd	99,998	100.00
2. Mr. Jormsup Lochaya	1	Less than 0.01
3. SPP 6 Co.,Ltd	1	Less than 0.01
Total	100,000	100.00

Board of Directors : 1. Mr. Jormsup Lochaya
2. Mr.Chaphamon Chantarapongphan
3. Ms.Warinthip Chaisungka

Authorized Director : Mr. Jormsup Lochaya signed with company seal or Mr.Chaphamon Chantarapongphan and Ms.Warinthip Chaisungka jointly sign and affix the Company's seal

Note : Super Earth Energy 1 Co.,Ltd (SEE1) is a subsidiary that holds 100% of the register capital by Super Earth Energy Co.,Ltd (SEE) that holds 100% of the register capital by Super Energy Group Co.,Ltd (SUPERE) that SUPERE is a subsidiary of the Company holds 100% of the register capital by SUPER.

Please be informed accordingly.

Yours Sincerely,

(Mr. Jormsup Lochaya)
Chairman of the board



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Structure of 12 new companies

