



**N U S A S I R I**

L I V E B E Y O N D • คิด...ให้ชีวิตสมบูรณ์เสมอ

Ref. NUSA 068/2017

Date: November 3, 2017.

Subject: Information regarding the exercise of NUSA – WA No.6

Attention: All Warrant Holders

Nusasiri Public Company Limited (“Company”) would like to report on the information regarding the process of exercising the NUSA – WA No.6 as the following details.

**1. Date and time for submission of Exercise Intention**

The submission period shall be on working day from the 23-29 November, 2017 (Days only) during the hours of 9:30 A.M. to 15.30 P.M.

**2. Exercise Date**

The exercise date is November 30, 2017.

**3. Exercise Price**

Baht. 1 per share.

**4. Exercise Ratio**

1 warrant for 1 ordinary share.

**5. Documents to be submitted**

5.1 The completed subscription form. (Exercise Notification Forms are available upon request in the Company or download at [http:// www.nusasiri.com](http://www.nusasiri.com))

5.2 Warrant certificate or the substitution of warrant certificate (for scrip less)

5.3 Documents for warrant exercise

5.3.1 Thai nationality natural person : A certified correct copy of identification card

5.3.2 Foreign nationality natural person : A certified correct copy of the Affidavit

5.3.3 Juristic person, established in Thailand : A certified correct copy of the company, issued by Ministry of Commerce together with the evidence of the authorized persons as specified in the clause 5.3.1 or 5.3.2

5.3.4 Juristic person, established outside Thailand : Juristic registration with notary public

certification together with the evidence of the authorized persons as specified in the above clause 5.3.1 or 5.3.2

5.4 Payment document : cheque, cashier cheque, bank draft or copy of pay-in slip as specified in 6.1 or 6.2 with the name, contact address and telephone number on the back of it.

## 6. Payment Method

6.1 Payments by cheque, draft, cashier cheque (or cheque) at the account deduction office district Bangkok within two working days After the date of notification of the intention of the exercise "Nusasiri Pcl. for Share Subscription" **not later than November 28, 2017.** or

6.2 Payment by account transfer

Account named "Nusasiri Pcl. for Share Subscription" Krung Thai Bank Public Company Limited, Branch Ekamai, Savings accounts No. 970-0-02047-9. **Transfer not later than November 29, 2017, At 15:30 P.M.** Bring along a copy Pay-in Slip and Write the name, Address, Telephone number at can be contacted on the back.

## 7. Address to submit subscription

NUSASIRI PUBLIC COMPANY LIMITED.

No. 2922/209 Charn Issara Tower 2, 13<sup>th</sup> floor (12 A)

New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310

Tel. 0 2030 1399, Fax. 0 2030 1398

Contact person: Miss. Siriporn Saesim

Yours sincerely,

(Mr.Sompjitt Chaichanajarak)

Director/Company Secretary

Department of Company Secretary

Tel. 0 2030 1399 Ext. 117