



No. APCO.006/2561

23 April 2018

Subject: Notice of Change of Par Value of the Shares of the Company, Objectives, Articles of Association and Authorized Signatories  
To: President and Manager, The Stock Exchange of Thailand

The 2018 Annual General Shareholders Meeting of Asian Phytoceuticals Public Company Limited (the “**Company**”) held on April 9, 2018 had a resolution as follows:

- 1. Approved** the change of the par value of the shares of the Company from Baht 0.10 to Baht 0.50 and the amendment of Article 4 of the Memorandum of Association to be in consistent with the changing of par value of the company. The details of such change in the par value are as follows:

Items	<b>Prior</b> to the Change in Par Value	<b>After</b> the Change in Par Value
1. Registered Capital	300,000,000 Baht	300,000,000 Baht
2. Paid-up Capital	300,000,000 Baht	300,000,000 Baht
3. Par Value	0.10 Baht per share	0.50 Baht per share
4. Number of Shares	3,000,000,000 shares	600,000,000 shares

- 2. Approved** the details of the additional objectives and the amendment of Article 3 of the Company’s Memorandum of Association, as follows:

- (1) Amending clause 6 in order to accommodate its business operation

Clause 6 *To participate in joint ventures, or investment with individuals, juristic persons, or non juristic bodies of persons, to subscribe for shares in private limited companies, public limited companies, or join limited partnerships as a limited liability partner, irrespective of whether or not the private limited companies, the public limited companies, or the partnerships concerned have corresponding objectives with those of the Company but It is not a partner in an ordinary partnerships or a partnership not limited to liability in limited partnerships.*

- (2) Adjust clause 18 and 25 in order not to be contrary to public policy in accordance with the regulations of the Stock Exchange of Thailand as follows:

Clause 18 *To engage in business concerning hulling mill, saw mill, planing and drying factory, chassis assembling factory, ceramic and enamelware factory, earthenware factory, jute pressing factory, vegetable oil refinery, paper plant, gunny bag factory, weaving mill, yarn spinning factory, fabric dyeing and printing factory, tyre manufacturing and retreading factory, steel factory, metal casting and lathe workshop, zinc factory, processed food factory, distillery, gas plant, tobacco factory, sugar mill, plastic ware factory, metal sheeting and casting factory, door and window frames factory, glass factory, soft drinks factory, tyre factory, automobile assembling factory.*



Clause 25 To engage in business concerning hotel, restaurants, ~~bars, nightclubs, bowling alleys, massage parlors~~, cinemas amusement arcades, resort, swimming pool.

- (3) Cancel clause 27 in accordance with the rules of Office of the Central Company and Partnership that the licenses of such kind of business are required.

Clause 27 ~~To engage in business concerning tour operators including business related to all kinds of tours.~~

- (4) Add one objective to cover the Company's business as follows:

Clause 44 To engage in business of consulting and servicing of health and beauty products.

**3. Approved to amend the Company's Articles of Association, add clause 16 and amend clause 34 as follows:**

Clause 16 The shares of the Company are transferable without restriction, except that the transfer of shares causes non-thai citizens to hold more than 30% of the total issued shares.

Clause 35 (New) The authorized signatory of the Company to be bound to the Company is

(1) two authorized Directors, excluding the Independent Directors and Audit Committee, sign jointly with the Company's seal affixed

(2) one authorized Director sign with the Company's seal affixed, only for the request of the contact with government agencies or state enterprise to obtain the license, certificate and rights, as well as doing business with private companies for normal transactions of the company and authentication of documents and / or copies of company documents.

The Board of Directors' Meeting has the authority to determine and change the name of the authorized directors of the Company.

Please be informed that the Company has registered the change of par value of shares of the Company and the amendment to Article 4 of the Memorandum of Association to be in consistent with the changing of par value of the company, Objectives, Articles of Association and Authorized Signatories with the Department of Business Development, Ministry of Commerce on April 23, 2018.

Authorized Signatories are as follows:

(1) Mr.Pichaet Wiriyachitra or Ms.Arune Wiriyachitra signed with Mr. Jingjai Hanchanlash or Mr.Chinnakarn Samalapa sign jointly with the Company's seal affixed

(2) Mr.Pichaet Wiriyachitra or Ms.Arune Wiriyachitra or Mr. Jingjai Hanchanlash or Mr.Chinnakarn Samalapa sign with the Company's seal affixed only request or contact with government agencies or state enterprise to obtain the license, certificate and rights, as well as doing business with private companies for normal transactions of the company and authentication of documents and / or copies of company documents.



Please be informed accordingly,

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)  
Chief Executive Officer