



CHARN
ISSARA

June 5, 2018

Subject : Notification of Registration of Capital Increase with the Ministry of Commerce (Revised)
To : The President
The Stock Exchange of Thailand

With reference to the resolutions of the Annual General Meeting of Shareholders for the Year 2018 of Charn Issara Development Public Company Limited (“ the Company”) held on April 26, 2018, which resolved to approved the increase of the registered capital of the Company for another Baht 266,917,982 from the existing registered capital of Baht 988,581,907 to the new registered capital of Baht 1,255,499,889 by General Mandate issuing 266,917,982 shares at the par value of Baht 1 per share.

The Company has completely registered the capital increase and the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the capital increase with the Department of Business Development, Ministry of Commerce, effective on **June 1, 2018**.

Please be informed accordingly.

Yours sincerely,

(Mr.Songkran Issara)
Chief Executive Officer &
Managing Director

CHARN ISSARA DEVELOPMENT PUBLIC CO.,LTD.

10th fl., Charn Issara Tower II, 2922/200 New Petchburi Road, Huay Kwang, Bangkok 10320

T: 02 308 2020 F: 02 308 2990

www.charnissara.com