

ref. AU 9 / 2561

1 October 2018

Subject : To set up a new company  
To : President  
Stock Exchange of Thailand

After You Public Company Limited (The Company) wishes to inform the #4 /2018 Board Meeting resolution held on 1 October 2018. It was resolved that the Board has approved setting up a new company , After You Hong Kong Limited at Hong Kong Special Administrative Region of the People's Republic of China. The details are as follows

Company : After You Hong Kong Limited  
Date of Transaction : The registration can be accomplished in Oct. 2018  
Shareholding structure : 100% by After You Pcl.  
Registered Capital : USD 10,000, divided into 10,000 shares, par value USD 1  
Objective : To serve international business transactions or franchise contract operations outside Kingdom of Thailand

This is not classified as a connected transaction and the value of such transaction is not required to be disclosed under the Stock Exchange of Thailand's notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets ("The Notification: Re Acquisition & Disposal"), 2004

Please be informed accordingly

Yours faithfully,

(Mr. Maetup T.Suwan)  
Managing Director