



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

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DCORP 002/2561

January 21, 2019

Re: Report of the termination of the Marvel Experience: Theme Entertainment Attraction – TMX Thailand Project

To: President
The Stock Exchange of Thailand

Demeter Corporation Public Company Limited (the “Company”) has invested in Marvel Experience: Theme Entertainment Attraction – TMX Thailand project (the “Project”) as a result of its holding 37.5 percent of the shares in Hero Experience Company Limited (“Hero Experience”). The Company wishes to report to the Stock Exchange of Thailand (“SET”) that, on January 21, 2019, Hero Experience held the Extraordinary General Meeting No. 1/2019 (the “Meeting”) at which it proposed an agenda for consideration regarding termination of the Project operation due to the fact that Hero Experience has a lack of liquidity problem, and the Project has not been operated in accordance with the plan. The Meeting resolved to terminate the Project with 62.5 percent of the votes in favor and 37.5 percent of the votes against. The management of Hero Experience has scheduled cessation of the operation of the Project on January 29, 2019; the show at 6.00 PM on such day will be the last performance.

The Company, as the shareholder of 37.5 percent in Hero Experience, shall carefully co-consider with the major shareholder regarding the management of Hero Experience’s assets in order to limit the negative effect on the Company. Should there any progress on this effort, the Company will inform with a prompt update accordingly.

Please be informed.

Sincerely yours,

Prachuab Ujjin

(Mr. Prachuab Ujjin)

Director and Chief Executive Officer