

Translation

DIMET 023/2020

October 14, 2020

Subject Publication of a document notifying right to subscribe for newly issued ordinary shares Amalgamation of warrants to purchase ordinary shares of Dimet (Siam) Public Company Limited No. 4 (DIMET-W4)

To The Manager and President
The Stock Exchange of Thailand

Resolution from Extraordinary Meeting of Shareholders No.2/2020 dated September, Wednesday 30, 2020 at 2.00 PM at Convention Room, 33rd Floor, Supalai Grand Tower, No.1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok of Dimet (Siam) Public Company Limited resolved allotment of newly issued ordinary shares to existing shareholders and offering to sale warrant to purchase ordinary share of Dimet (Siam) Public Company Limited in order to provide additional channels to receive information for shareholders, the Company has published a notice of subscription rights for newly issued ordinary shares plus warrants to purchase ordinary shares. On the company's corporate website www.dimetsiam.com starting from October 14, 2020 onward.

Please be informed for acknowledgement,

Sincerely yours,

Mr. Monthon Chatuwallopkul

Managing Director