



ทะเบียนเลขที่ บมจ. 0107547000508

บริษัท ฟอจูน पार्ट อินดัสตรี จำกัด (มหาชน)
FORTUNE PARTS INDUSTRY PUBLIC COMPANY LIMITED

11/22 หมู่ 20 ถนนนิมิตใหม่ ต.ลำลูกกา อ.ลำลูกกา จ.ปทุมธานี 12150
11/22 Moo 20 Nimitmai Road, Lamlukka, Lamlukka, Pathumthani 12150 Thailand
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URS is a member of Registrar of Standards (Holdings) Ltd.

Ref FPI. 002/2565

February 25, 2022

To. The President

The Stock Exchange of Thailand

Re.: Notification of the period for resale of the company's repurchased shares under the share repurchase scheme (Treasury Stock) for financial management purposes

Refer to the notice of completion date of share repurchase Share repurchase program for financial management (Treasury Stock) dated August 21, 2019

Fortune Parts Industry Public Company Limited ("the Company") would like to notify the Stock Exchange of Thailand that the Board of Directors' meeting No. 1/2022, held on February 25, 2022, passed a resolution to approve the resale period of 40,000,000 repurchased shares under the share repurchase scheme (Treasury Stock) for financial management purposes (representing 2.64% of total issued and paid-up share) to be resold on the Stock Exchange of Thailand from March 14, 2022 to August 20, 2022

In case at the end of the period of the share resale, the company does not resale any of the company's repurchases shares or there are share that still remain unsold, the company will decrease its paid-up capital by writing off all unsold company's repurchased registered shares and register the changes of the company paid-up capital within 14 days from the date of writhing off such shares as per details in the company's Share resale Disclosure Form (Form-TS7)

Please be informed accordingly.

Best regards

(Mr. Sompol Thanadumrongsak)

Managing Director



Form TS-7

Share Resale Disclosure Form

Fortune Parts Industry Public Company Limited

Date February 25, 2022

We, Fortune Parts Industry Public Company Limited, hereby notify the resolution of the board of directors, no. 1/2022, held on February 25, 2022, regarding the approval on the resale of share repurchased with the details as follows:

1. Number of shares resold 40,000,000 shares or equal to 2.64 % of the total of paid-up capital.

2. Procedure for shares resold

On the Stock Exchange of Thailand

By Public Offering

The period for the resale of shares will be from March 14, 2022, to August 20, 2022. (After 6 months from the completion date of share repurchase and not later than 3 years from this time)

Remarks: The Company has to disclose the proposed share resale not later than 14 days prior to the date on which the shares will be resold

3. The principle used to determine the resale price:

The resale price of the repurchased shares shall not be less than 85% of the average closing price of 5 business days prior to the date of the resale of shares. However, if the period for the sale of repurchased shares has expired, the Company cannot sell all the repurchased shares. The Company will reduce its capital by writing off the repurchased shares which have not been resold.

The Company certifies that the information contained in this report is true and complete in all respects.

Sign.....

(Mr. Sompol Tanadumrongsak)

Position Managing Director

Note: Listed companies must report any resolutions of the board of directors regarding proposed projects for share repurchase on the date of the abovementioned meeting or up until 9.00am on the following day of business via facsimile and the Exchange's ELCID