

Ref. No.CS/010/06/2017

19 June 2017

Subject: Notification on a Dissolution Registration of a Subsidiary Company

To: President
The Stock Exchange of Thailand

Pursuant to that the Extraordinary General Meeting of Shareholders of Nirvana Daii Public Company Limited (“**Company**”) No. 1/2016 held on 16th December 2016 approved the Company to acquire all shares of Nirvana Development Company Limited (“**Nirvana**”) as well as being transferred the entire business from Nirvana and that the entire business of Nirvana have been transferred to the Company according to the Company’s reorganization plan.

The Company wishes to inform the Stock Exchange of Thailand that Nirvana Development Company Limited, being the Company’s subsidiary company whose 99.99% of total issued shares are held by the Company, has registered its dissolution with the Department of Business Development and Nirvana is currently under the liquidation process.

In addition, please be further informed that such dissolution registration would not cause any impact on the business operations of the Company.

Please be informed accordingly.

Yours faithfully,

(Mr. Sornsak Somwattana)
Chief Executive Officer