

Ref: No.SR E2560/014

July 12, 2017

Re: Notify the subsidiary to establish and hold shares in other companies.(Addition No. 2)

To: Director and Manager

The Stock Exchange of Thailand

Siamraj Public Company Limited (the "Company") would like to inform you that on July 12, 2017. SR Commercial Holding Co., Ltd. with 99.99% subsidiary holding by the Company has established and hold shares for 80% of the capital registered in TKS Venture Co., Ltd. The investment is Baht 8,000,000.00. For the balance 20% of capital registered, Tekatatn Co.,Ltd. holds 10% shares, Baht 1,000,000.00 and S&V Communication Service Network Co.,Ltd holds 10% shares, Baht 1,000,000.00. The investment of SR Commercial Holding Co., Ltd. is from the Company's capital registered.

The registered capital of Tekatatn Co.,Ltd, is Baht 50,000,000.00. The 99.99 percent of the total issued shares hold by Mr.Surasak Chumraskarn. The registered capital of S&V Communication Service Network Co.,Ltd, is Baht 15,000,000.00. The 52.00 percent of the total issued shares hold by Mr.Vakin Dumrongrut., and 48 percent hold by Mrs.Suthida Dumrongrat.

The investment objective of TKS Venture Co., Ltd. are design, construction, providing car park system, automatic parking system and other services, this investment purpose is in the objective of SR Commercial Holding Co.,Ltd., that shall be the good opportunities to expand the customer base and new business in future.

Please be informed accordingly.



Sincerely yours,

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(Ms. Wacharee Atthakorn)

Authorized to sign on behalf of the Company