

TK. 023/ 2559

April 22, 2016

Subject: Notification of the connected transaction to provide financial assistance to a subsidiary company

Attn: President,

The Stock Exchange of Thailand

Refer TK.006/2558

According to connected transaction with a subsidiary company, the Board of Directors meeting of Thitikorn Public Company Limited No.1/2015 held on February 24, 2015 has passed the resolutions for TK to provide financial assistance up to 30 Mb. to Sabaidee Leasing Co., Ltd., a subsidiary company with 61.90% stake.

On April 22, 2016 the company approved to provide financial assistance for 6.2 Mb. to Sabaidee Leasing Co.,Ltd, a subsidiary company in Laos People's Democratic Republic. Details and conditions have been disclosed as the connected transaction information to the Stock Exchange of Thailand. Referring to TK.006/2558 dated February 24, 2015.

Please be informed accordingly,

Your faithfully,

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Ms. Prathama Phornprapha

Managing Director