

CHOW.148/2017

November 13, 2017

Subject: Notification of investment of CHOW subsidiaries (Chow Energy)

To: The President
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited (“the Company, CHOW”) would like to inform that the Meeting of the Board of Directors No.6/2017 held on 13 November 2017 passed resolution to approve Chow Energy Public Company Limited (87.36% subsidiary holding by CHOW) to purchase of additional shares of Premier Solution Co., Ltd. (100% subsidiary of Chow Energy). The subsidiary has approved to increase the registered capital from Baht 20,000,000 to 50,000,000. The capital raising at the amount of Baht 30,000,000 and will be divided into 300,000 ordinary shares with par value at Baht 100 per share. The Board of Directors has approved to purchase of additional shares in amount of Baht 30,000,000 represent 300,000 shares. The detail are as follow.

1. Transaction Date within December 2017
2. Registered capital of Premier Solution Co., Ltd.

	Registered capital (Baht)	No. of shares (shares)	Par Value (Baht)
Before capital increase	20,000,000	200,000	100
After capital increase	50,000,000	500,000	100

3. Shareholding structure

Shareholders	Before capital increase		After capital increase	
	No. of shares (shares)	%	No. of shares (shares)	%
Chow Energy Pcl.	199,998	100.00	499,998	100.00
Mr.Sanguankiat Lewmanomont	1	00.00	1	00.00
Mr.Anavin Jiratomsiri	1	00.00	1	00.00
Total	200,000	100.00	500,000	100.00

4. Source of fund Working capital of Chow Energy Pcl.
5. Purpose of investment To use as working capital of Premier Solution Co., Ltd.

The value of such transactions are not required to be disclosed under the Stock Exchange of Thailand’s notification regarding Rules and Procedures and Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets (“The Notification : Re Acquisition & Disposal”)

Please be informed accordingly

Sincerely yours

(Mr.Anavin Jiratomsiri)
The Chairman of Executive Committee