



บริษัท ทีพีบีไอ จำกัด (มหาชน)
TPBI PUBLIC COMPANY LIMITED



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TPBI-EXC 006/2019

25 February 2019

Subject : Dissolution of the Subsidiary

To : The President of the Stock Exchange of Thailand

The Board of Director Meeting No. 1/2019 of TPBI Public Company Limited ("the Company") on February 22, 2019 has resolved as follows:

The meeting resolved to dissolve Minima (Thailand) Company Limited ("the Subsidiary") which 70% of the Subsidiary's shares owned by the Company, with the registered capital of 5,000,000 baht, consisting of 50,000 common shares at a par value of 100 bath due to the Subsidiary does not operate any business activities. The Company will proceed with the register of business resolution and relevant legal issues.

However, the dissolution of the Subsidiary does not affect the operation of the Company.

Please be informed accordingly.

Respectfully yours,

-Kamol Borrisuttanakul-

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information