TK.069/2557 August 13, 2014

Subject: Notification of the Resolution of the Board of Directors' Meeting to set up a subsidiary in Cambodia

Att: President,
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2014 of Thitikorn Public Company Limited (the "Company") which was held on August 13, 2014 has passed a resolution to approve to set up as subsidiary: "Suosdey Finance PLC." (The Company will hold 98% of paid up capital) in Cambodia with the following details;

Name of the Company:	Suosdey Finance PLC	
Type of Business:	Motorcycle and Automobile Leasing Business (License To Carry out Financial Leasing Business) register in Cambodia with a License issued by National Bank of Cambodia	
Transaction Date:	August 5, 2014 (August 13, 2014 received the document from National Bank of Cambodia)	
Registered Capital:	US$100,000 or 3,250,000 Baht	
	100,000 Ordinary Shares with par value of US$1	
Paid-up Captial:	US$100,000	
Transaction Size:	US$98,000 or 3,185,000 Baht	
Shareholder Structure:	Thitikorn Public Company Limited	98%
	Ms. Prathama Phornprapha	1%
	Mr. Prapol Phornprapha	1%
Directors:	Ms. Prathama Phornprapha, Mr. Prapol Phornprapha, Mr. Apichai Aumsathienporn, Mrs. Buskorn Liaummukda, Mr.Sira Kantangpan	
Source of Fund:	Working capital of the Company	

The transaction is not a connected transaction. Also, calculating the transaction size under the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, the transaction size is 0.03% of the Company's Total Assets as of June 30, 2014 which is less than 15%. Therefore, the transaction is not required the disclosure under the rules, procedures and disclosure of information concerning the acquisition and disposition of assets of listed companies. However, the company invests over 10% of paid up capital of the new company. So, it is subjected to be disclosed under rule no.3(12) of (Bor.Jor./Por.11-00): Regulations of the Stock Exchange of Thailand, Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company.

Please be informed accordingly,

Sincerely yours,

Ms. Prathama Phornprapha

Managing Director