



บริษัท การบาอกรู๊ป จำกัด (มหาชน)

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(Translation)

CBG 046/2017

September 29, 2017

The Stock Exchange of Thailand

Dear Sir:

Subject: Notification of the increasing of paid up registered capital in subsidiary

According to the Resolution of the Board of Directors meeting of Carabao Group Public Company Limited ("CBG") approved the increasing of paid up registered capital in Carabao Holdings (Hong Kong) Limited ("CHHK") which is 100% owned subsidiary of CBG. CBG would like to inform that CHHK has already registered the capital increase in accordance with the resolution of the Board of Directors at August 18, 2017. Therefore, the current CHHK has a paid up capital in amount of GBP 26.23 million or THB 1,178 million (exchange rate of Baht 44.91 per Pound Sterling)

Sincerely yours,

Mr. Waranchai Jensiriwanich

Legal Director / Company Secretary

Corporate Secretary

02-636-6111

