



# บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

21/35-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

(Translation)

No. 067/2559

14 September 2016

Subject The establishment of a subsidiary

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("the Company") would like to disclose the establishment of a subsidiary that the Corporate Board Meeting No. 6/2559 held on 14 September 2016 had resolved to establish a subsidiary as the following details.

Name	:	TCCC Myanmar Limited
Country	:	Myanmar
Business	:	Distributor of chemical fertilizer in Myanmar
Establishment date	:	Within 2016
Registered capital	:	USD 12,500,000
Shares	:	125,000 shares with par value of USD 100 per share
Share holding structure	:	The Company holds 99.99% of the total shares

The transaction size of the investment is not under the criteria specified in the Notification of the Capital Market Advisory Board No. TorChor. 20/2551 re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and the Notification of the Board of Governors of the Stock Exchange of Thailand re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547.

Please be informed accordingly.

Sincerely yours,

(Mr. Kyosuke Sasaki)

President