



No. PPS/PCL-057/2017

19 October 2017

Subject: Establishment of New Subsidiary (Sapat Project Company Limited)

Attention: The President of the Stock Exchange of Thailand

As the Company's Board of Directors' meeting No.4/2017 which was held on 13 September 2017 has approved and authorized the management to execute the establishment of new subsidiary company for the efficient energy management business type, SMART building and SMART city.

Project Planning Service Public Company Limited (the Company) would like to inform that on 18 October 2017, the company's new subsidiary has been incorporated by following details;

Company Name: Sapat Project Company Limited

Registered Capital: THB 1,000,000 (One Million Baht)
consist of 100 shares with a par value of 10,000 Baht

Shareholders' Proportion:	1)	Project Planning Service PCL	:	60	shares (60%)
	2)	Mr. Sakayong Pattanavakin	:	30	shares
	3)	Mr. Winai Pannadee	:	2	shares
	4)	Mr. Teerachai Klaiseethong	:	2	shares
	5)	Mr. Phongthon Tharachai	:	1	share
	6)	Mr. Theerathon Tharachai	:	1	share
	7)	Mr. Tat Thongpakdi	:	1	share
	8)	Mr. Wanchai Ruangsap-anek	:	1	share
	9)	Mr. Nopparat Narin	:	1	share
	10)	Mr. Voradej Piemsuwan	:	1	share

Type of Business: SMART building, SMART city, Efficient Energy Management

Benefit: To expand the business type and supporting to current business



Connected Nature: This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions).

Size of Transaction: The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor.20/2551.

Please be informed accordingly.

Yours faithfully,

(Tat Thongpakdi)
Managing Director