



Symbol LST Source LST

Headline Subscription of the unissued shares in a subsidiary company

Date/Time 13 Nov 2009 18:09:00

November 13, 2009

Subject: Subscription of the unissued shares in a subsidiary company

To: The Director and managing Director

The Stock Exchange of Thailand

Lam Soon (Thailand) Pcl would like to inform you that the Board of Directors' Meeting No. 4/2009 held on November 13, 2009 passed the resolutions to subscribe the unissued shares in Universal Food Public Company Limited (UFC), a subsidiary which the Company owns 97.01% of its shares. UFC allocated the 17,500,000 unissued ordinary shares to the existing shareholders in proportion to the number of shares held by them, by ratio of two (2) existing shares per one (1) unissued share at a par value of Baht 10 per share, totaling worth of increased issued capital Baht 175 million. In addition, the Board of Directors resolved to subscribe the unissued shares for any and all of the unissued shares which are left unsubscribed for by the minority shareholders of UFC.

However, the increased issued capital of UFC shall be resolved by the Extraordinary General Meeting of the shareholder which will be held on December 11, 2009.

Sincerely Yours,

Anchalee Suebchantasiri Director

Close Window