



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)

**Lam Soon (Thailand) Public Company Limited**

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August 11, 2016

Subject To notify the capital increase of Union Frost Co., Ltd. (Subsidiary of Universal Food Public Company Limited)

To The President  
The Stock of Exchange of Thailand

According to the Board of Meeting resolution no.3/2016, the meeting acknowledged the Board of Meeting resolution of Universal Food Public Company Limited; "subsidiary" as follows:

- On 12 July 2016, the meeting of the Board of Directors No. 4/2016 of Universal Food Public Company Limited (the subsidiary) passed a resolution to approve the purchase of 3,100,000 additionally-issued ordinary shares of Union Frost Co., Ltd. at Baht 100 per share. The purchase of shares does not change the shareholding percentage in the subsidiary.
- On 11 July 2016, the Extra Ordinary General Meeting of the shareholders of Union Frost Co., Ltd. (the subsidiary of subsidiary) No. 1/2016 passed a resolution to approve an increase of Baht 310 million (3,100,000 ordinary shares with a par value of Baht 100 each) in the registered share capital from Baht 220 million (2,200,000 ordinary shares with a par value of Baht 100 each) to Baht 530 million (5,300,000 ordinary shares with a par value of Baht 100 each). The subsidiary of subsidiary received the share subscription and registered the share capital increase with the Ministry of Commerce on 15 July 2016.

Please be informed accordingly.

Sincerely Yours,

Ms Jirasuda Sumpaotong

Company Secretary

**REFINERY**

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