



PAE (Thailand) Public Company Limited

69 Soi On-nuch 64 (Suksaman), Srinakarin Rd., Suanluang, Bangkok 10250. Thailand

Tel.(662) 322-0222 (10 lines), Fax: (662) 322-02970-1

Public Registration No. 0107538000291 (No.552)

EXO. PAE 008/2024

July 12, 2024

Subject : Notification of registration of reduction of registered capital and paid-up capital of the company to compensate the Deficit.

To : Shareholders of PAE (Thailand) Public Company Limited

According to the 2024 Annual General Meeting of Shareholders held on April 29, 2024 of PAE (Thailand) Public Company Limited (the "Company"), it was resolved to approve the reduction of the Company's registered capital to equal to the paid-up capital from the original registered capital amount 24,938,007,894 baht is the new registered capital 6,642,299,396 baht. And there has been a resolution to approve the reduction of registered capital and paid-up capital. By reducing the par value of the shares (Par Value) from 1.00 baht per share to 0.25 baht per share, which will result in the registered capital and paid-up capital of the company decreasing from 6,642,299,396 baht to 1,660,574,849 baht, in order to deduct the Excess/undervaluation of shares and compensation for accumulated losses of the company with the number of common shares remaining the same as 6,642,299,396 shares.

Now the company has proceeded to register the reduction of the registered capital and paid-up capital of the company as well as the amendment of the memorandum of association, section 4 in accordance with Section 140 and Section 142 of the Public Limited Companies Act B.E. 2535 to be consistent with the reduction of the registered capital and paid-up capital of the company. According to the above details to the Department of Business Development, Ministry of Commerce Completed on July 11, 2024.

Please be informed accordingly.



Best regards

(Mr. Uthai Klangpimai and Ms. Panadda Boonprakob)

Authorized Director

PAE (Thailand) Public Company Limited