

22 April 2020

Subject: Notification on Registration of Capital Decrease by Par Value Reduction

To: President  
The Stock Exchange of Thailand

Pursuant to the Extraordinary General Meeting No.1/2020 of shareholders of Asset Five Group Public Company Limited ("**the Company**"), held on 13 February 2020, passed a resolution to decrease of the Company's registered capital for 561,500,000 Baht from 1,123,000,000 Baht to 561,500,000 Baht by reduction of par value of the share from 1.00 Baht each to 0.50 Baht each. The reduction will result the registered and paid-up capital to decrease from 1,123,000,000 Baht to 561,500,000 Baht while the number of shares still remain at 1,123,000,000. Therefore, the Company has announced the resolutions of the capital reduction through newspapers and also sent out letters notifying such resolutions to the Company's creditors for opposition which is due on 20 April 2020.

The capital reduction has already been registered with the Ministry of Commerce on 22 April 2020.

Please be informed accordingly.

Sincerely yours

**Asset Five Group Public Company Limited**

Signed

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(Mr. Kriangkrai Siravanichkan)  
Chairman of the Board of Directors