

(Translation)

No 124/2017

July 20, 2017.

Subject : Report on approve the selling shares of KP Soft Co.,Ltd.

Attention : The Managing Director

The Stock Exchange of Thailand

The Board of Directors of Saha Pathanapibul Public Company Limited at the meeting#3 (Board # 24) held on July 20, 2017, resolved to approve on selling shares of KP Soft Co., Ltd. the company holds 2,880,000 shares of KP Soft Co.,Ltd., amounting to Baht 41,400,000 or to be 18% of 120 Million Baht registered capital. Due to the third person and was not related person, offered to buy all 2,880,000 shares of KP Soft Co., Ltd. that Company holds at Baht 2 per share, which is higher than Book Value as at May 31, 2017. (Book value as at May 31, 2017 = Baht 1.74), amounting to Baht 5,760,000. By the proportion of the Company's shares.

Shareholding ratio Before = 18%

After = -

KP Soft Co.,Ltd has operating results not meet the targets set and The Saha Group has no expertise in this field. The Board of Directors meeting resolved to sell shares.

The selling shares of KP Soft Co.,Ltd. does not affect on Company operation as Company had already set impairment loss of investments.

Transaction as stated above is not a transaction prescribed about Rules, Procedures and Disclosure of Information Concerning the Acquisition and Disposition of Assets of Listed Companies. Company does not have to operate according to rule of the Acquisition and Disposition of Assets.

Please acknowledge accordingly,

Yours Sincerely

(Mrs. Pasook Raksawonkse , Mrs. Chailada Tantivejakul)

Directors