



Ref No. IR2019.00211

15 May, 2019

Subject : Notification of Registration of amendments to the Articles of Association and the Company's registered capital with the Ministry of Commerce.

Attention: The President  
The Stock Exchange of Thailand

With reference to the resolutions of the Annual General Meeting of Shareholders for the Year 2019 of Sena Development Public Company Limited ("Company"), held on 26<sup>th</sup> April 2019, which resolved to approve as follows:

- (1) Approved the amendment to Article 22, 23, 24 and Article 30(Gor) of the Company's Articles of Association by cancelling the current wordings and using the proposed.
- (2) Approved the decrease of the registered capital of the Company in the amount of Baht 1,276,965 from the existing amount of Baht 1,446,152,603 to Baht 1,444,875,638, by cancelling the 1,276,965 unsold ordinary shares, at the par value of Baht 1 per share; and
- (3) Approved the increase of the registered capital of the Company for another Baht 3,050,000 from the existing registered capital of Baht 1,444,875,638 to the new registered capital of Baht 1,447,925,638, by issuing 3,050,000 new ordinary shares, at the par value of Baht 1 per share.

Presently, the Company has completely registered the amendments to the Articles of Association, registered the capital reduction, the capital increase and the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the capital reduction and the capital increase with the Department of Business Development, Ministry of Commerce, effective on 14 and 15 May 2019, respectively.

Please be informed accordingly.

Yours Faithfully,

( Mrs. Weraporn Chaisiriyasawat )

Deputy Chief Executive Officer and Secretary of the Company

The Compliance division,  
Tel 02-541-4642 Ext. 10406

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