

(Translation)

No. 091/1060

9 October 2017

Subject: Notification of the Board of Directors No. 9/2017 on the Company Investment in SUT Hydro Company Limited

To: The President
The Stock Exchange of Thailand

Pursuant Following Hydrotek Public Company Limited (the “**Company**”)’s Board of Directors’ Meeting No. 9/2017 held on October 8, 2017 at 1.00 pm, at the Company registered office No. 1 TP&T Building 14th Floor, Soi Vibhavadi Rungsit 19, Chatujak Sub-district, Chatujak District, Bangkok. The Board of Directors resolved the investment in newly set up Company and such transaction constitutes an asset acquisition transaction representing the maximum transaction value of 0.14 percent calculated from Consideration Method in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, and the Notification of the Board of Governors of the Stock Exchange of Thailand, Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004 (the “Notifications on Acquisition or Disposal”). The calculated transaction is the number 3 transaction and the detail of new company which is not connected to company is as follow:

Newly Set up Company Detail

Name	SUT Hydro Co.,Ltd
Registered Capital	THB 1,000,000 (One Million Baht)
Holding Percentage	40% Hydrotek Public Company Limited 60% SUT Global Company Limited
Purpose	To increase company competitiveness in accordance to construction project bidding and operating
Timing of Establishment	Within 4 th Quarter of 2017

Partnership Detail

1.) Hydrotek Public Company Limited (Holds 40%)

Type of Business: Construction Service
Paid-up Capital: THB 389,968,760
Par Value: THB 1

2.) SUT Global Co.,Ltd (Holds 60%)

Type of Business: Construction and Engineering Consulting Service

Major Shareholders:

Name	No. of Shares	%
Mr. Thanapat Buaroy	68,000	34.0
Mr.Saral Pansripong	66,000	33.0
Ms.Tipsupin Hinsui	66,000	33.0

Paid-up Capital: THB 20,000,000
Par Value: THB 100

The reason that company has decided to invest in new partnership company together with SUT Global due to SUT is a contractor specialist together with an exceptional and unique technology in construction service. In addition, a partnership with SUT should enhance company opportunity in construction service business.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Slib Soongswang)
Chief Executive Officer
Authorized Signatory