



GENERAL ENGINEERING PLC

44/2 Moo 2 Tivanont Rd., Bangkadee, Muang, Pathumthani 12000 Thailand  
Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31  
Fax. 66(0)2501-2134, 2501-2468

บริษัท เจเนอรัล เอนจิเนียริ่ง จำกัด (มหาชน)

44/2 หมู่ 2 ถนนติวานนท์ ต. บางกะดี อ. เมือง จ. ปทุมธานี 12000  
โทร. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31  
โทรสาร. 66(0)2501-2134, 2501-2468

Ref: GEL.CS.026 /2561

Date: 14<sup>th</sup> November 2018

Subject: The approval of the additional investment in Seven Wire Company Limited

To: Director and Manager  
The Stock Exchange of Thailand

Refer: 1) The letter No. 010/2015 dated 31<sup>st</sup> July 2015 subject to Information from the Board of Directors' Meeting No. 5/2015  
2) The letter No. GEL.CS 025/2017 dated 14<sup>th</sup> November 2017 subject to Information from the Board of Directors' Meeting No. 8/2017

As refer to the Board of Directors' Meeting No. 5/2015 of General Engineering Public Company Limited ("the Company") held on July 29<sup>th</sup>, 2015 (refer 1), the Board had the resolution of approval the investment in Seven Wire Company Limited ("subsidiary") for constructing plant used in the production and distribution of wire/PC strand and cold drawn wire with the total investment value not exceeding Baht 701 million and the Board of Directors Meeting No. 8/2017 of the Company held on dated 14<sup>th</sup> November 2017 (refer 2), the Board had the resolution of approval the increase investment in subsidiary for construction plant used in the production and distribution of wire/PC strand and cold drawn with the total value of Baht 30 million.

The Company would like to inform that the Board of Directors' Meeting No. 7/2018 of General Engineering Public Company Limited convened on date 13<sup>th</sup> November 2018 passed the resolution of approval the increase investment in machinery and system for the plant used in the production and distribution of wire/ PC strand and cold drawn wire of subsidiary with the total value of Baht 50 million due to increase its capacity.

Such transaction of the Company deems to be the acquisition of the asset according to 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 ("Notification Re: Acquisition or Disposition"). When it has calculated according to various bases by using the highest value calculated from any of bases, it is found that such transaction has volume subject to maximum volume in accordance with the total value of consideration paid which is at 0.74% (the Company has no the acquisition of asset within 6 months). In addition, due to the volume of this transaction having value less than 15%, said project as described above is neither subject to comply with Notification Re: Acquisition or Disposition nor related transaction.

Please be informed accordingly.

Yours sincerely,  
General Engineering Public Company Limited  
-Signed-  
(Mr. Wuttichai Sresthabutra)  
Director