

-Translation-

Ref. IR 61/026

19 November 2018

Subject: The Establishment of a Subsidiary Company

*To: The President
The Stock Exchange of Thailand*

According to the resolution of Board of Directors Meeting of T.K.S. Technologies Public Company Limited ("The Company") No. 7/2018 held on 30 October 2018 that resolved to approve the establishment of subsidiary company, in this regard, the Company hereby informs you that on 16 November 2018, The Company had established the subsidiary company in accordance with resolution of the Board of Directors Meeting as mentioned above. The details of the established subsidiary company are as follows:

Subsidiary Company's Name : Gofive Company Limited
Type of Business : IT Consulting, software, and managed services
Registered Capital : 10,000,000 Baht,
and Share divided into 1,000,000 ordinary shares, at the par value of 10 Baht per share.
Shareholding Structure : The Company holds 100% of the total shares
Size of Transaction : The asset acquisition value does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor 20/2551

Please be informed accordingly.

*Sincerely yours,
T.K.S. Technologies Public Company Limited*

*-Signed-
Mr.Somkid Wekinvattanaeae
Managing Director*