

(Translation)

Ref. AIT/19 - 246

July 5, 2019

Subject : Report on the Board of Directors' resolution to sell shares in subsidiary

To : The President
The Stock Exchange of Thailand

JCK International Public Company Limited ("the Company") would like to inform that the Board of Directors of the Company no. 6/2019 held on July 5, 2019, has approved Total Industrial Services Company Limited ("TISCOM") (a subsidiary which the Company holds 100% of shares) to sell 1,620,000 shares or 100% of the registered capital of Bognor Regis Warehouse Limited ("Bognor"), a Juristic person established in the UK which TISCOM holds 100% of shares, to London & Metric Property Plc or its subsidiaries, operating in real estate business in the UK, for the price of 16,750,000 Pound sterling.

The Seller and the Buyer above mentioned are not classified as related parties according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules on Connected Transactions, and this transaction is regarded as a disposal of assets transaction according to the Notification of the Capital Market Supervisory Board no. Tor Jor 20/2551: Rules on Significant Transactions Constituting Acquisition or Disposition of Assets. The size of the transaction having been calculated on the basis of "Total received value" as a highest value, is less than 15% of the total asset of the Company according to consolidated financial statement ended March 31, 2019. Therefore, the Company has no obligation to disclose the information in accordance with the disclosure rule for acquisition and disposition of assets of a listed company.

Please be informed accordingly.

Yours sincerely,



(Mrs. Siriporn Pinprayong)
Director and Company Secretary