

“Translation”

At eleng 014/2017

August 9, 2017

Subject Notification of the establishment of Subsidiaries

To The President  
The Stock Exchange of Thailand

With reference to the Board of Directors of Asia Green Energy Public Company Limited has passed the resolution to approve to establish the subsidiaries. The company would like to inform that the subsidiaries have been established. The details are as follows:-

1. Company name : VINA AGE Company Limited  
Objective : To operate importing and distribution coal in Vietnam  
Registered Capital : USD 1,500,000  
(One million and five hundred thousand United State Dollar)  
Shareholding Proportion : AGE Global Trade Company Limited holds 99.33% of shares
  
2. Company name : Winner 789 Logistics Company Limited  
Objective : To operate logistic business  
Registered Capital : Baht 1,000,000 (One million baht only)  
Shareholding Proportion : A.G.E. Transport Company Limited holds 70% of shares  
Ordinary person who with no related benefit holds 30% of shares

Please be informed accordingly

Yours Sincerely,

( Mr. Panom Kuansataporn )

Managing Director