

NO. NCH 045/2018

August 16, 2018

Subject : Notification of Capital increase of subsidiary

Attn. : President

The Stock Exchange of Thailand

N.C. Housing Public Company Limited ("NCH") would like to inform that N.C. Property Management Co., Ltd. (NCPM), a subsidiary of the NCH (99.99% of NCPM's shares held by NCH.), shall increase its authorized capital and issued and paid-up capital. The details of which are as follows:

Share capital and paid-up capital	:	From
		10,000,000 Baht (Ten million baht)
		Divided into ordinary shares
		100,000 Shares (One hundred thousand shares)
	:	<u>To</u>
		70,000,000 Baht (Seventy million baht)
		Divided into ordinary shares
		700,000 Shares (Seven hundred thousand shares)
Shareholding portion	:	NCH remains holding 99.99% shares
Payment date	:	August 23, 2018
Source of fund	:	Payment received from capital increase of NCPM
Objective	:	Loan repayment.

The above prescribed transactions are not classified as connected transactions and sizes of such transactions are not the acquisition of assets subject to disclose information and comply with rules and regulations under the Notification of the Capital Market Supervisory Commission.

Please be informed accordingly.

Sincerely Yours,

N.C. Housing Public Company Limited

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