

No. AQUA-029/OTH-008/17

March 13, 2017

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2017

To: Shareholders of Aqua Corporation Public Company Limited

Attachments: 1. Copy of minutes of the Annual General Meeting of Shareholders for the year 2016

(Documents for agenda 1)

2. Annual Report and the Fiscal Year 2016 (CD-ROM) (Document for agenda 2 and 3).
3. Information of Directors who retire by rotation and who are presented to shareholders for election, re-election for another term. (Document for agenda 5)
4. Guidelines for proxy about how to register and the list of independent directors as proxies from shareholders in attendance, and voting.
5. Articles of Association of the Company relating to meeting of shareholders
6. Independent Directors Definition and Information of the directors for consideration regarding appointment as proxy holder
7. Map of the place where meeting is held
8. Proxy Form B

The Board of Directors of Aqua Corporation Public Company Limited (“The Company”) approved to call the Annual General Meeting of Shareholders 2017 on April 25, 2017 at 2.00 p.m. at Swissotel Le Concorde, Shanghai Room, 2nd floor, 204 Ratchadapisek Road, Huaykwang, Bangkok 10320 (MRT Exit no.2: Huaykwang) to consider the following agenda.

Agenda 1 Approval of the minutes of the Annual General Meeting of Shareholders 2016 on April 22, 2016.

Retionale

The Company's held the Annual General Meeting of Shareholders for the year 2016 on April 22, 2016 and prepared a report submitted to the Stock Exchange of Thailand and the Ministry of Commerce within a specified period and published on the website of the Company, www.aquacorp.co.th. The details delivered a copy of the minutes of the shareholders (as presented by No. 1)

Opinion of the Board of Directors:

The Board of Directors has considered it appropriate to approve the minutes of the Annual General Meeting of Shareholders for the year 2016 on April 22, 2016 as proposed.

Voting

The agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 2 Acknowledgement of the operating results and Annual Report of the Board of Directors for the year 2016.

Rationale

Results of operations, including information of the Company for the year 2016 is contained in the Annual Report 2016 (as shown in enclosed 2) and an overview of the results of the operation.

Structure of Business at December 31, 2016

Data	AQUA AD	TCDC	EPCO	MANTRA
Shareholding	100.00%	96.13%	38.40%	100.00%
Paid up capital	404 Million baht	169 Million baht	766 Million baht	10 Million baht
Total Assets	607 Million baht	3,166 Million baht	7,206 Million baht	215 Million baht
Total Revenues	312 Million baht	302 Million baht	881 Million baht	0.32 Million baht
Net Profit	44 Million baht	157 Million baht	136 Million baht	0.16 Million baht
Dividend per share (from the results of 2016)	0.075 Baht	5 Baht *	**	-

Note * Accomplish Way Holding Co., Ltd, a 100% holding subsidiary company of TCDC, approved of Baht 20 per share of dividend payout from profit for the year 2016.

** EPCO approved of a dividend payment from profit for the year 2016 as follows:

- Cash dividend payout of bath 0.12 per share.
- Stock dividend payout of 1 additional stock dividend per 25 existing shares.

Group's Income Structure

Revenue Type	2015		2016		Differences	
	Million baht	%	Million baht	%	Million baht	%
1. Revenue from media advertising : AQUA AD						
1.1 Revenue from advertising	258.56	34.52	250.06	36.59	(8.50)	(3.29)
1.2 Revenue from Pay Act of	54.77	7.31	56.90	8.33	2.13	3.89
1.3 Others income	4.80	0.64	5.46	0.80	0.66	13.75
Total	318.13	42.47	312.42	45.71	(5.71)	(1.79)
2. Revenue from warehouse : TCDC						
2.1 Revenue from Warehousing Business	248.60	33.19	286.01	41.85	37.41	15.05
2.2 Gain on revaluation of investment properties	46.95	6.27	-	-	(46.95)	(100.00)
2.3 Others income	15.73	2.10	16.14	2.36	0.41	2.61

Revenue Type	2015		2016		Differences	
	Million baht	%	Million baht	%	Million baht	%
Total	311.28	41.55	302.15	44.21	(9.13)	(2.93)
3. Share of profit of associates : EPCO	94.91	12.67	45.60	6.67	(49.31)	(51.95)
Total	94.91	12.67	45.60	6.67	(49.31)	(51.95)
4. Other Income :Company and MANTRA						
4.1 Bad debt recovery	3.29	0.44	3.15	0.46	(0.14)	(4.26)
4.2 Interest income	19.49	2.60	17.01	2.49	(2.48)	(12.72)
4.3 Others	1.98	0.26	3.09	0.45	1.11	56.06
Total	24.76	3.31	23.25	3.40	(1.51)	(6.10)
Total Revenues	749.08	100.00	683.42	100.00	(65.66)	(8.77)
5. Expenses						
5.1 Cost of services	204.21	27.26	190.95	27.94	(13.26)	(6.49)
5.2 Selling expenses	14.08	1.88	13.12	1.92	(0.96)	(6.82)
5.3 Administrative expenses	106.69	14.24	103.39	15.13	(3.30)	(3.09)
5.4 Loss on revaluation of investment properties	-	-	3.67	0.54	3.67	100.00
5.5 Finance cost	63.90	8.53	45.60	6.67	(18.30)	(28.64)
6. Net Profit	304.69	40.68	242.63	35.50	(62.06)	(20.37)
7. Net Profit of the Company	285.17	38.07	236.57	34.62	(48.60)	(17.04)

Net Profit full and allocate calculation from the shareholding of Aqua as follows:

Unit : Million Baht	Y 2015		Y 2016		Change	
	Full amount	Allocations	Full amount	Net Profit	Full amount	Allocations
Aqua Ad – Billboard	49.40	36.56	43.87	43.87	(5.53)	7.31
TCDC – Warehouse	155.76	149.73	156.95	150.88	1.19	1.15
EPCO	247.18	94.92	118.74	45.60	(128.44)	(49.32)
Total Net Profit	452.34	281.21	319.56	240.35	(133.78)	(40.87)

Opinion of the Board of Directors:

The Board of Directors has agreed to report the results of operations, including information of the Company for the year 2016 to the meeting of shareholders.

Voting

This agenda has not been voted because it is an agenda to know.

Agenda 3. Approval of the Annual Financial Statements ending December 31, 2016.

Regionale

Public Limited Companies Act B.E. 2535 which stipulates that the Board of Directors must provide a balance sheet and profit and loss account at the end of the fiscal year for the Company which are proposed to the shareholders at the Annual General Meeting for approval and which requires an auditor to audit the balance sheet and income statement and be completed prior to submission to the shareholders.

The Board of Directors has held the balance sheet and profit and loss account for the year 2016, which was approved by the Board of Directors, and audited and certified by an auditor contained in the Annual Report 2016 (as shown in enclosed 2).

Consolidated Statements of Financial Position

Unit : Million Baht	Y 2015	Y 2016	Change (%)
Cash and cash equivalents	1,341	809	-39.67%
Trade accounts and other receivable - net	112	100	-10.71%
Deposit for acquisition of company	-	40	100%
Investments in associates	651	675	3.69%
Investment in property	3,113	3,319	6.62%
Property, plant and equipment - net	315	341	8.25%
Total Assets	5,621	5,432	-3.36%
Discounted bill of exchange	-	100	100%
Trade accounts and other payable	93	84	-9.68%
Loans from financial institution	1,833	1,616	-11.84%
Total Liabilities	2,234	2,163	-3.18%
Paid - up capital	2,297	2,297	-
Treasury shares - common share	-	(66)	100%
Revaluation surplus	313	313	-
Retained earnings	611	680	11.29%
Non – controlling interests	166	45	-72.89%
Shareholders' Equity	3,387	3,269	-3.48%

Summary of consolidated income statement

Unit : Million Baht	Y 2015	Y 2016	Change
Revenue from services	562	593	5.52%
Profit from changes in fair value of real estate	47	-	-100%

Unit : Million Baht	Y 2015	Y 2016	Change
Interest income	23	20	-13.04%
Others income	22	25	13.64%
Total revenue	654	638	-2.45%
Cost of services	204	191	-6.37%
Selling and administrative expenses	121	116	-4.13%
Loss on revaluation of investment properties	-	4	100%
Share of profit from investments in associates	95	46	-51.58%
Financial expenses	64	81	26.56%
Income (expenses), income tax	(55)	(48)	-12.73%
Net profit	305	243	-20.33%
Attributable to non-controlling interests	20	6	-70.00%
Net income for Aqua	285	237	-16.84%

Opinion of the Board of Directors:

The Board of Directors has agreed to propose to the Annual General Meeting of Shareholders to approve the financial statements (which includes the statement of financial position and statement of comprehensive income) of the Company for the year ended December 31, 2016, which has been considered by the Audit Committee and audited and certified by an approved auditor.

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 4 Approval of the allocation of profits to be legal reserve and payment of dividends for the operating performance year 2016.

Rationale

Legal reserve, according to Section 116 of Public Limited Companies Act B.E. 2535 and Article of Association item 37 which requires the Company to allocate part of its annual net profit reserve of not less than 5% of annual net profits less the accumulated losses brought forward (if any) until the reserve is not less than 10% of the share capital of the Company.

Dividend Payment, the Company has determined the dividend policy. The Company will pay a dividend of not less than 40% of net profit after tax and legal reserve each year which will be paid 2 times a year. However, the payment of dividends considers various factors related to the operation and management as well as financial strength, liquidity, expansion plans / schemes invested.

The results of the overall operation. The company has a net profit for the year 2016 a total of 74.79 million baht (Separate) and considers paying dividends to shareholders at the rate of 0.01 baht or 63.44% of the net profit after tax and legal reserves. Comparison rate of dividends in the past following years.

Details of dividend payment since 2014 compared to 2016.

Item	Year 2016	Year 2015	Year 2014
1. Profit to be allocated (million baht)	74.78	145.04	124.38
1.1 Net Profit (million baht)	74.78	108.94	124.38
1.2 Retained earnings (million baht)	-	36.10	-
2. The legal reserve (million baht)	3.74	7.25	6.22
3. The calculation of dividend income (million baht)	71.04	137.79	118.16
4. Number of shares (million shares)	4,506.96	4,593	4,593
5. Dividend paid per share (baht / share)	0.01	0.03	0.0174
6. Total dividend paid (million baht)	45.07	137.79	79.92
7. Dividend paid on profits item 3 (%)	63.44	100.00	67.63

The dividend payment for the year 2016 according to the Company's dividend policy.

Opinion of the Board of Directors:

The Board of Directors has agreed to the meeting of shareholders to approve the allocation of profit for the year 2016 to be a legal reserve amount of Baht 3,739,311 and Baht 0.01 per share of dividend payment. The total number of shares are entitled to receive dividend of 4,506,961,300 shares and representing a dividend of Baht 45,069,613. However the dividend payment will be paid from the profit attributed to deductible net losses carried forward of not more than 5 years before the current fiscal year.

And approved the date of May 3, 2017 as the day of the rights of shareholders ("Record Date") to receive dividends and set the book closing date for summarizing the list of the shareholders to be May 4, 2017 in compliance with the Securities and Exchange Act section 225. Such dividend payout will be paid to shareholders on May 24, 2017, Pay when approved by the General Meeting of Shareholders 2017 already.

(The Company determined the record date for the right to receive dividend in advance. However, such right is still uncertain as it shall ultimately be approved by the shareholders' meeting.)

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 5 Approval of the appointment of directors to replace those who are due to retire by rotation.

Rationale

According to Public Limited Companies Act B.E. 2535 and Article of Association item 13 which requires that at each Annual General Meeting of Shareholders one-third of directors must retire by rotation. If it cannot divide the list of Directors into three parts, then the number closest to one third of the Directors, and the Directors who retire by

rotation may be selected to serve for a new position. In 2015, at the Annual General Meeting of Shareholders the three directors who are retiring this year are:

- (1) Pol.Lt.Gen. Wiboon Bangthamai Independent Director , Chairman of Audit Committee and Chairman of the Nomination and Remuneration Committee.
- (2) Mr. Korchoke Saengtongaram Director, Executive Director and Directors authorized signatory.
- (3) Miss. Pranee Rattakam Independent Director , Audit Committee and Nomination and Remuneration Committee.

Criteria and Nominating method

Approved by the Board Nomination and Remuneration Committee. The Company also provides an opportunity for shareholders to propose agenda, and the names of persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2017, by inform shareholders know through the news of the Stock Exchange. And through the company's Web site. Or fill in the company prepared to send the Company directly. It appears that there is no nomination for the agenda or for persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2017.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee will consider candidates with knowledge, understanding of the company's business, qualifications and not prohibited by law or regulations of regulatory agencies, public companies for presentation to the Board of Directors to be presented to the meeting of shareholders for election as directors. The Nomination and Remuneration Committee has agreed to nominate three persons to serve as directors for another term. The 3 directors are those who have knowledge, experience and abilities that benefit the company, as well as those they include ethics in the workplace. The detailed information of the Company which have been nominated to serve as a directors (as shown in attachment no. 3) are as follows.

- (1) Pol.Lt.Gen. Wiboon Bangthamai Director, (Serve for another term)
- (2) Mr. Korchoke Saengtongaram Director, (Serve for another term)
- (3) Miss. Pranee Rattakam Director, (Serve for another term)

By considering the sequence of Directors (1) and (3), who are independent directors because that is what qualifies as consistent with the definition of the SEC, SET, and the Company (the definition of independent directors as shown in attachment no. 6)

Opinion of the Board of Directors:

Board of Directors, the directors do not participate in the consideration and has determined to approve the proposal of the Nomination Committee and the Remuneration Committee who propose to the shareholders' meeting to appointment Pol.Lt.Gen. Wiboon Bangthamai, Mr. Korchoke Saengtongaram , Miss. Pranee Rattakam, of a Director for another term. The sequence of Directors (1) and (3) shall be independent directors as compliant with the definition of independent director of the SEC, SET, and the Company.

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 6 Approval of the Board of Directors' remuneration and secretary for the year 2017.

Rationale

The Articles of Association, article 14 Directors are entitled to receive remuneration from the Company in the form of prize money, meeting allowance, bonus or other benefit. In accordance with the Articles of Association or the shareholders' meeting will approve, This may be fixed. Or put into the rules. And will be determined from time to time, or will be effective forever, until such time as it changes. And then get allowances. And welfare according to company regulations.

Criteria for Consideration

The Nomination and Remuneration Committee has considered remuneration of Directors and the secretary of the Company by considering the suitability of this act, responsibility of the Board and secretary of the Company and results of operations of the Company.

Opinion of the Board and the Nomination and Remuneration Committee.

They have agreed to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board and secretary of the Company for the year 2017 in an amount not to exceed 4 million baht and approve the compensation rate as follows:

Position	Year 2016		propose to consider Year 2017	
	Monthly	/meeting	Monthly	/meeting
Chairman of the Board	50,000	8,000	50,000	8,000
Chairman of the Audit Committee as the Board of Directors	30,000	8,000	30,000	8,000
Directors / Audit Committee	20,000	8,000	20,000	8,000
Secretary	-	8,000	-	8,000
The year is not over	3,800,000		4,000,000	
Paid	3,588,000			

The monthly remuneration in 2017 was paid only to non-executive directors. And the payment of compensation only to Board of Directors due to Directors who served on the Board Committees as independent directors on the board, including authorized for the Chairman to consider the allocation of appropriate remuneration, if a credit balance of the pay above.

Voting

This agenda must be approved by vote of at least two-thirds (2/3) of total votes of shareholders at the meeting and entitled to vote.

Agenda 7 Approval of the appointment and remuneration of the auditors for the year 2017.

Rationale

Public Limited Companies Act B.E. 2535 and Article of Association item 35 which require the Annual General Meeting of Shareholders to appoint auditors and determine the audit fee of the Company every year. To appoint auditors who are able to appoint the original auditors, the auditor shall neither be a director, employee, subordinate nor a person with any position in the Company.

Opinion of the Audit Committee

The Audit Committee has reviewed the appropriateness of the amount of work and performance compared to the auditing of the auditor. Including considering the liberty, professional expertise, experience in auditing, adequate personnel, availability of the service to auditor for the Company, thus recommends to the Board to propose to the shareholders to appoint Miss Chaovana Viwapanachati, CPA No.4712 or Miss Wanpen Aunruen, CPA No.7750 or Miss Porntip Amornchailertpattana CPA no. 9589 of the company's Pitisevi Company Limited as the auditor of the Company. And remuneration of the auditors for the year 2017 in an amount not exceeding 1,280,000 baht. And to authorize the Board of Directors to approve the audited financial statements that may occur during the year.

The company's Pitisevi Company Limited and auditors to be appointed as auditor of the company, they have to have no relation to and no interest in the Company / subsidiary / the executives / the major shareholders or any person related to such persons in a manner that affects the independent performance.

The auditor of subsidiaries is the same office of the Company's auditor.

Opinion of the Directors

They have agreed to the Annual General Meeting of Shareholders to appoint Miss Chaovana Viwapanachati, CPA No.4712 or Miss Wanpen Aunruen, CPA No.7750 or Miss Porntip Amornchailertpattana CPA no. 9589 of the company's Pitisevi Company Limited as the auditor of the Company. And remuneration of the auditors for the year 2017 in an amount not exceeding 1,280,000 baht. And to authorize the Board of Directors to approve the audited financial statements that may occur during the year.

Summary of Auditor

Baht	Year 2017 (approval)	Year 2016	Year 2015
Annual audit	620,000	550,000	510,000
Reviews of quarterly financial statements (3 quarter)	660,000	570,000	540,000
Total	1,280,000	1,120,000	1,050,000
Non-audit fee	-	7,000	10,695

Non-audit fee consists of the traveling expenses of the audit staff.

The company's Pitisevi Company Limited was and auditor of the Company since the year 2012-2016, a total of 5 years. Signing of the financial statements information as follows.

List of auditors	Certified Public Accountant	Certified financial statement
1) Miss Chaovana Viwapanachati	No. 4712	2012 - 2016
2) Miss Wanpen Aunruen	No. 7750	-
3) Miss Porntip Amornchailertpattana	No. 9589	-

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 8 Approval of the issuance and offering of debentures with the offering value of Baht 2,000,000,000 (Two billion Baht only)

Rationale

The Articles of Association, article 4, The company may issue debentures or convertible debentures or preferred shares including any other Securities. Under the law governing Securities and Stock Exchange for sale to shareholders, any person or the public. Conversion of Convertible debentures or preferred shares into ordinary shares to act under the provisions of the law.

To prepare for the funding sources of the Company in the expansion of investment of existing businesses including advertising, warehouse for rent and service and real estate for rent as well as any other business that may occur in the future.

Opinion of the Directors

The Board of Directors deems appropriate to propose the Meeting of Shareholders for approval of the issuance and offering of debentures with the offering value not exceeding Baht 2,000,000,000 (Two billion Baht only) or equivalent with the following details.

- Objective : To utilize as the Company's normal operation and/or loan repayment and/or investment of the Company and its subsidiaries and/or working capital of the Company and its subsidiaries or other purposes as deemed appropriate by the Board of Directors
- Type : All types of debentures, specified or unspecified, secured and/or unsecured, with or without representative of debenture holders, subordinated or un subordinated, depending on market condition at the time of each issuance and offering and other related factors.
- Currence : Thai Baht currency or its equivalent amount in other currencies.
- Offering Size : Aggregated principal amount not exceeding Baht 2,000 million or its equivalent amount in other currencies. The Company may issue and offer debentures either single or multiple offerings and/or on program basis and can be entitled to re-issue

	debentures to replace those that are redeemed or repaid on a revolving basis. However, at no point in time the debentures which have already been sold and not redeemed may not exceed the aforementioned amount.
Interest rate	: Depending on the appropriateness and prevail market conditions at such time the debentures are issued and offered.
Maturity	: Not exceeding 5 years from the issuance in accordance with the rules and regulations or the Capital Market supervisory Board, and/or the office or the Securities and Exchange Commission.
Debenture Redemption	: Debenture holders and/or the Company may or may not have the right to redeem debentures prior to its maturity, depending on the terms and conditions governing each issuance.
Allocation	: The debentures may be offered all in one occasion consisting of one or more tranches or in several occasions. The debentures may be offered to the general public (public offering) and/or private placement and/or institutional investors and/or high net worth investors and/or investors with specific qualifications as defined in relevant notifications of the Securities and Exchange Commission within and/or outside of Thailand in accordance with the criteria set forth in relevant of the Securities and Exchange Commission and/or Capital Market Supervisory Board or other binding regulations.

In addition, The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the appointment of The Board of Directors and/or Executive Directors and/or the person(s) appointed by The Board of Directors with full power and authority to perform any acts relating to and/or in connection with the above issuance and offering of the debentures, including, but not limited to, the following acts.

1) To fix or amend any details in connection with the debentures, Including, but not limited to, name, type, security (if any), issuance currency, offering amount at each issuance, maturity of the debentures, par value, selling price, interest rate, right or early redemption, allocation method, offering period, principal repayment method etc.

2) To appoint debenture holders' representative, and/or registrar, and/or financial advisors, and/or underwriters, and/or credit rating agencies, and/or asset appraiser, and/or legal advisor and/or any other persons that shall be appointed as required by law or as deemed appropriate including arrange for the registration of such debentures with the Thai Bond Market Association or any other secondary market.

3) To negotiate, enter into, executed, certify, and amend documents and agreements in connection with the issuance and offering of the debentures, including, but not limited to, application for obtaining approval, prospectus, filing documents, and other documents or evidence required to be submitted to the office of the Securities and Exchange Commission and/or any other authorities in connection with the issuance and offering of the debentures, as well as to contact, coordinate, and submit all aforementioned documentation to the office of the Securities and Exchange or any other relevant authorities or persons; and

4) To take any necessary or appropriate actions for the completion of the issuance and offering of the debentures.

Voting

This agenda must be approved by vote of at least three-fourths (3/4) of total votes of shareholders at the meeting and entitled to vote.

Agenda 9 Other (If any)

Public Limited Companies Act B.E. 2535 Section 105. Shareholders are required to propose other agendas for consideration at the shareholders' meeting. Must hold not less than one-third of the total number of shares sold.

You are hereby invited to attend the meeting on the date, the time and at the place as mentioned above. Registration will be open from 12.00 p.m. to 2.00 p.m., Details on how to register as shown in the proxy statement, how to register is shown in attachment no. 4

In case a shareholder wishes to appoint a proxy to attend the meeting, this can be implemented and the details of how to register are shown in the proxy statement, how to register attachment no. 4

In case a shareholder wishes to authorize one of the Company's independent directors (the list of independent directors is shown in attachment no. 6) to be his/her proxy to attend and vote, please fill in details and sign the attachment to the Proxy Statement (Form B.) with stamp duty of 20 baht and send the proxy form and required documents to **"Secretary Department, Aqua Corporation Public Company Limited, No. 121/68-69, R.S. Tower, Floor 21, Ratchadapisek Road, Din Daeng, Bangkok, 10400"** at least 1 day in advance prior to the meeting date.

In case a shareholder wishes to receive the 2016 annual report of the Company in the form of documents, they can contact the "Secretary Department, Aqua Corporation Public Company Limited, No. 121/68-69, R.S. Tower, Floor 21, Ratchadapisek Road, Din Daeng, Bangkok, 10400. Tel: 0-26948804 Fax: 0-26948881. E-mail address: secretary.aqua@aquacorp.co.th"

The shareholders may view the notice of the Annual General Meeting of Shareholders for the year 2017 with the required documents on the Company's website, since March 20, 2017. If a shareholder wishes for further information or wishes to clarify any issues on the agenda presented this time please contact Company secretary, Tel. 0-2694-8804.

The Board of Directors determined March 15, 2017 as the day of the rights of shareholders ("Record Date") to attend and vote at the Annual General Meeting of Shareholders for the year 2017. And to set the book closing date for collecting the names of the shareholders which shall be on March 16, 2017 according to Securities and Exchange Act section 225.

The Board of Directors of Aqua Corporation Public Company Limited, the Board of Directors has reviewed the above information in terms and conditions of delivery to shareholders simultaneously on disclosure of information as a director of the Company hereby certify that the above information is accurate and complete in all respects.

By resolution of the Board
Aqua Corporation Public Company Limited



(Mr. Chulasingh Vasantasingh)

Chairman of the Board