



No. CS.016/2018

10 April 2018

Subject: Notification of change in the structure of major shareholders of the Company (Edited)

To: Director and Manager

The Stock Exchange of Thailand

Power Solution Technologies Public Company Limited ("the Company") would like to inform you about the change in the shareholder structure of the Company. Reference is made to the Report of the Acquisition or Disposition of Securities in a Business (246-2 form) of Mr. Chalermchai Mahagitsiri and Mrs. Wallapa Traisorat, on 29 March 2018 identified that on 28 March 2018, Mr. Chalermchai Mahagitsiri sold some the ordinary shares of the Company in the amount of 400,000,000 shares or 6.21 % to Mrs. Wallapa Traisorat. Consequently, Mrs. Wallapa Traisorat held the shares of the Company totaling equivalent to 14.21%. So that, the change in the shareholder structure does not affect to the Management structure and also not affect the Company's business policy.

The Company's top ten shareholders were as follows:

| No. | Name of Shareholders | Before the transaction date (closing the share register book on 29 January 2018) | | After the transaction date (closing the share register book on 2 April 2018) | | | | | |
|-----|------------------------------|---|--------------------|--|---------------|-----------|---------|-----------|---------|
| | | | | | | Number of | % Total | Number of | % Total |
| | | | | | | | | Shares | Shares |
| | | 1 | Traisorat Group | | | | | | |
| 1.1 | Mr. Soammaphat Traisorat | 533,340,000 | 8.28% | 533,340,000 | 8.28% | | | | |
| 1.2 | Mrs. Wallapa Traisorat* | <u>515,140,000</u> | <mark>8.00%</mark> | 915,140,000 | <u>14.21%</u> | | | | |
| | | <u>1,048,480,000</u> | <u>16.28%</u> | <u>1,448,480,000</u> | <u>22.49%</u> | | | | |
| 2. | Mr. Pranai Kungwalrut | 409,396,000 | 6.36% | 409,396,000 | 6.36% | | | | |
| 3. | Mr. Chakkrit Charuchinda | 251,550,000 | 3.91% | 251,550,000 | 3.91% | | | | |
| 4. | Mr. Chalermchai Mahagitsiri | 600,000,000 | 9.31% | 200,000,000 | 3.10% | | | | |
| 5. | Mr. Pornthep Buranakunpairoj | 164,830,000 | 2.56% | 172,530,000 | 2.68% | | | | |
| 6. | Mr. Somsak Suraritchaveang | 118,477,700 | 1.84% | 169,772,700 | 2.64% | | | | |
| 7. | Mr. Sueksit Petampai | 159,908,500 | 2.48% | 159,908,500 | 2.48% | | | | |
| 8. | Mrs. Sukanya Vanichjakvong | 150,000,000 | 2.33% | 148,000,000 | 2.30% | | | | |
| 9. | Mr. Panu Seetisarn | 110,300,000 | 1.71% | 120,000,000 | 1.86% | | | | |
| 10. | Mr. Pornsak Hirunchupong | 115,500,000 | 1.79% | 110,500,000 | 1.72% | | | | |

As at closing date of the share registration on 29 January 2018. Mrs. Wallapa Traisorat held 510,700,000 shares or 7.93% and during the period between 29 January 2018 and 27 March 2018 had additional purchased the shares 0.07% in total 8.00%.







Please be informed accordingly

Yours sincerely,

(Ms. Anong Panicharoennan)

Chief Financial Officer