

(Translation)

No. CK-17-0000-PO-L-0041

August 2, 2017

Subject: Signing of the Variation Order

Attention: The President of the Stock Exchange of Thailand

CH. Karnchang Public Company Limited hereby informs the Stock Exchange of Thailand that the Company had signed as the Contractor for the construction of the Connection between Si-Rat - Outer Ring Road Expressway and Si Rat Expressway (heading to Chaeng Watthana Road) (The Construction of the said Connection is an additional from the scope of work in Project Management Agreement for the Si Rat - Outer Ring Road Expressway Project dated 14 September 2012.) with Bangkok Expressway and Metro Public Company Limited as the Employer. Such transaction is in accordance with the ordinary course of business and general trading practices as executed by the Company with other companies, and the trading agreements are in accordance with the principles as approved by the Board of Directors, per the details of works as follows:

Execution Date: July 31, 2017
Estimated Contract Value: Baht 275,000,000 (excluding value added tax)
Construction Period: Approximately 18 months

Please be informed accordingly.

Sincerely yours,

=signature=

(Dr. Anukool Tuntimas)

Director and Executive Vice President:

Human Resource and General Administration