



"ทุกมือ จัดเต็มด้วยใจ"

บริษัท ฮอท พอต จำกัด (มหาชน)

เลขประจำตัวผู้เสียภาษี 0107554000160

เลขที่ 18 ซอยสาทร 11 แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120 โทรศัพท์ 0-2286-9959 โทรสาร 0-2286-9960

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Ref. HPIR016/2560

22 September 2017

Subject : Disclosure of the notice of the allocation and subscription documents of newly issued ordinary shares of HOTPOT Public Company Limited on the Company's website

Attention : President
The Stock Exchange of Thailand

The Board of Directors Meeting No. 7/2017 of HOTPOT Public Company Limited ("the Company") held on 22 August 2017, had approved the allotment of 40,600,000 newly issued ordinary shares under general mandate with par value of Baht 0.25 per share to offered to the existing shareholders of the Company in proportion of shareholding (Right Offering) at the ratio of 10 existing ordinary shares to 1 newly issued ordinary share at the offering price of 1.50 Baht per share.

In this regard, shareholders who are entitled to subscribe the newly issued ordinary shares shall be those whose names appear on the date for allocating of the newly issued ordinary shares (Record Date) on 6 September 2017 and collecting the list of shareholders in accordance with Section 225 of the Stock Exchange and Securities Act B.E.2535 (including any amendment thereto) by closing the share register book on 7 September 2017. The subscription and payment period for purchasing of the newly issued ordinary shares will be during 2-6 October 2017 at 9.00 a.m. - 16.00 p.m. (details and conditions on the Company's website: [http://www. http://www. http://www.hotpot.co.th](http://www.hotpot.co.th))

In this regard, if you have any queries in respect of the allocation, procedure and method of the subscription of newly issued ordinary shares, please contact to Securities Operation Department, KT ZMICO Securities Co Ltd, (the "Subscription Agent of the newly-issued ordinary shares") Floor 15, Liberty Square Building, 287 Silom Road, Bangrak District, Bangkok 10500 Tel. 0-2695-5043 (Khun Anothai Sarungkankulkij)

Please be informed accordingly.

Yours Sincerely,

(Mr.Sombat Kittipokiratana)
Company Secretary