

June 30, 2014

Subj : Notification on liquidation of a related company - Alexandria Fiber Co. S.A.E.

To : President  
The Stock Exchange of Thailand

The Company would like to inform you that the extra ordinary general meeting of shareholders of Alexandria Fiber Co. S.A.E., Egypt held on 28 June 2014 passed and approved the resolution for the liquidation of the company.

The details are as follow.

Company name:	Alexandria Fiber Co. S.A.E. (AFCO)
Country:	Egypt
% of shareholding of TR:	14.44%
Reason:	On account of dilution of 74% of the shareholders' equity of the company as on 31 <sup>st</sup> December 2013 as per the audited financial statements because of continuing losses, difficult external environment, liquidity issue, higher man power and energy disruption.

The Company has already made provision of impairment loss on investment of Baht 197 Million (74% of the total investment in AFCO of 267 Million) in the consolidated financial statements for the year ended 31 March 2014. The impact of balance amount will be shown in the Company's financial statements in due course.

Please be informed accordingly.

Yours Sincerely,

Pramod Khandelwal  
AVP (Finance & Commercial)

**CC: Listed Company Department  
The Securities and Exchange Commission**