

Invitation to the Annual General Meeting 1/2015



DCON Products Public Co., Ltd.

April 23, 2015 at 14.00 hours

At Iyara Room, Elephant Buliding, Tower B, 25th Floor, Phaholyotin Rd.,
Chatujak, Bangkok, Thailand 10900



บริษัท ดีคอนโปรดักส์ จำกัด (มหาชน)

DCON PRODUCTS PUBLIC COMPANY LIMITED

3300/57 ดิถข้าง อาคารบี ชั้น 8 ถนนพหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 โทร 0-2937-3312 โทรสาร 0-2937-3328

23 March 2015

Subject: Invitation to the Annual General Meeting 1/2015

To: Shareholders of DCON Products Public Co., Ltd.

Attached documents:

1. Agendas for the Annual General Meeting 1/2015
2. Copy of the minutes to the Extraordinary General Meeting of Shareholders 1/2015
3. Annual Report 2014 (CD-ROM)
4. Reported Capital Increase
5. Candidate and Background of the norminated director
6. Independent Director Candidate List of Names and Background
7. Proxy Form (Form A and Form B)
8. Meeting Attendance Registration Evidence
9. Company's Regulations on Shareholders' Meetings and Voting
10. Map to shareholder meeting venue

According to the resolution of the company's Board of Directors' Meeting on 26 February 2015, the Annual General Shareholders Meeting No. 1/2015 is to be held on 23 April 2015 at 2:00 pm at Iyara room, 25th Floor, Elephant Bldg B, Pahonyothin Rd., Chatuchak, Bangkok, to discuss various agendas. The resolution approved for the following agendas to be present at the Shareholders Meeting:

Agenda 1: Chairman's Notifications to the Meeting

Facts and Reasons:

This agenda is designated for the Board to report any significant update or progress (if any) of the Company to the Meeting.

Board of Directors' Opinion:

Report to acknowledge.

Agenda 2: Consideration of approval for the minutes to Extraordinary General Meeting of Shareholders No.1/2015 on 8 January 2015

Facts and Reasons:

The company held the 2015 Extraordinary General Meeting of Shareholders was on 8 January 2015; a copy of the minutes has been submitted to the Stock Exchange of Thailand (SET) and the Ministry of Commerce within 14 days from the date of the meeting pursuant to relevant laws.

In addition, the company has disseminated the minutes via the Company's website at www.dconproduct.com in order to inform all shareholders of the minutes to the Shareholders' meeting and allow the shareholders to check the accuracy of the minutes within a given period of time.

In this regard, none of the shareholders appeared to oppose or request amendment of the minutes. A copy of the minutes to the Shareholders' meeting is provided in Addendum 2.

Board of Directors' Opinion:

The Company's board of directors took the matter under consideration and holds the opinion that the minutes to the Shareholder's meeting are accurate and complete.

Thus, the board deemed it fitting to move that the Extraordinary General Meeting 1/2015 of Shareholders consider and approve the abovementioned minutes.

Agenda 3: To acknowledge the Board of Directors' report on the Company's operating results for 2014

Facts and Reasons:

The Company has summarized the operating results for 2014 along with the significant changes that occurred during the year in the Annual Report for 2014, as shown in Addendum 3 (CD-ROM)

Board of Directors' Opinion:

The Company's Board of Directors deems it fitting to propose to summarize the Company's operating results for 2014 and present to the Meeting.

Agenda 4: To consider and approve the financial statements for the year ended December 31, 2014 including the auditor's report

Facts and Reasons:

The Financial Statements for the year ended December 31, 2014 in the Financial Statements Section of the Annual Report as reviewed by the Audit Committee and audited by the auditor are delivered to all shareholders along with this notice Addendum3 (CD-ROM).

Board of Directors' Opinion:

The Board of Directors considered the matter and was of the opinion that the proposed Financial Statements have been audited by the Company's auditors which have expressed the opinion that the proposed Financial Statements contain information that is accurate in accordance with the generally accepted accounting principles as shown in Addendum 3(CD-ROM) and publicized in www.set.or.th. Therefore, the Meeting should approve the proposed Financial Statements.

Agenda 5: To consider and approve the allocation of profit for the statutory reserve and dividend payment for the year 2014

Facts and Reasons:

The company has policy to pay dividends at no less than 25% of the company's net profits from the overall financial statement by considering the factors of economic conditions, financial status and future investment plans. Performance in 2014 showed the company and subsidiaries to have a net profit of 328.75 million baht, which was equal to 0.16 baht per share. Furthermore, the Company has allocated an additional statutory legal reserve in an amount of 4,087,600 Baht. equal to 10% of registered capital of the Company, in compliance with the requirement of the law and the Articles of Association of the Company. Thus, the additional statutory legal reserve is calculated from registered capital which included the increase of its registered capital to be paid out as stock dividend.

Board of Directors' Opinion:

The Company's Board of Directors has taken the matter under consideration and holds the opinion that the Meeting should approve the payment of dividend for the past performance ended year 2014 from the Company's operating profit as follows:

1. Cash dividend at the rate Bht. 0.15 per share totaling amount of Bht. 308,595,000
2. Stock dividend at the ratio of 25 existing shares to 1 stock dividend at the price of 0.10 baht per share. In case of any fraction of shares from the allocation of stock dividend, it shall be rounded off and paid in cash instead of fraction of stock dividend with calculation based on the stock dividend payment ratio at amount of 0.004 baht per share.

Total dividend are calculated to be 0.154 baht per share and the company will pay total dividend not exceed 316,824,000 Baht or 99.41% of net profits because the company has good liquidity with no plans to make investments in 2015

If the General Meeting of Shareholders had a resolution to approve the aforementioned dividend payment, the company specified dividend payments to shareholders according to the list of shareholders entitled to receive dividends and participate in the General Meeting of Shareholders on 26 March 2015 (record date). In addition, the company collected names under Article 225 of the Securities Act by closing the share transfer registry on 27 March 2015 and scheduling dividend payments for 8 May 2015.

Agenda 6: Consideration to Elect Directors to Replace Directors whose will retire in 2015

Facts and Reasons:

According to the Public Limited Companies Act, B.E. 2535 and the company's regulations stipulate that directors leave at the end of their respective terms at a rate of one-third of the directors while directors to be released from office upon expiration of term may be reappointed to the position. For this year, there are 3 directors to retire from their office, namely:

1. Mr. Dhanit Charinsarn
2. Mr. Wanchai Tantikul
3. Mr. Nirut Intarathachang

Board of Directors' Opinion:

The Company's Board of Directors, not including stakeholder directors, has taken the issue under consideration and holds the opinion that all three directors to be released from office for this term are qualified persons possessing knowledge and ability with the dedication of considerable amounts of time and intelligence toward helping the company and performing duties as directors and sub-directors throughout the past. Therefore, the Company's Board of Directors deems it fitting to pass a resolution to move that the meeting of shareholders re-elect all three of the following directors for another term:

1. Mr. Dhanit Charinsarn
2. Mr. Wanchai Tantikul
3. Mr. Nirut Intarathachang

Details of each director are provided in Addendum 5

The Company had provided the shareholders with an opportunity to nominate individuals they consider appropriate to be selected as directors of the Company from Dec 4, 2014 to Jan 5, 2015 by publication on www.dconproduct.com, it appeared that on the expiration of the time specified, there are no candidates for directorship have been proposed to the Company.

The resolution to re-elect and appoint each director must be passed by a majority of votes of the shareholders and proxy holders who attend the meeting and vote pursuant to criteria and procedures described in the Company's Articles of Association.

Agenda 7: Consideration for the Appointment of an Auditor and Setting Auditing Fees for the year 2015

Facts and Reasons:

The Meeting should consider and appoint an auditor and fix the auditing fee for the year 2015 to comply with section 120 of the PLCA.

The Audit Committee had considered the reliability, absence of relationships and stake holdings with the company or related persons, as well as the competence of

auditors in providing services. Hence, the Audit Committee had deemed it fitting to propose that the Company's Board of Directors consider proposing that the meeting of shareholders consider appointing DIA International Auditing Co., Ltd. as the Company's auditors of the Year 2015 as per the following names :

1. Mrs. Suvimol	Krittayakiern	No.2892
2. Miss Somjintana	Polhirunrat	No.5599
3. Miss Supaporn	Maungjit	No.8125

by charging quarterly financial statement revision fees and auditing fees for the financial statement of 2015 in an amount equaling 1,510,000.00 baht for an increase of 2.8% from 2014.

Board of Directors' Opinion:

The Company's Board of Directors deemed it fitting to propose that the meeting of shareholders consider auditor appointments and approve the auditing fees proposed by the Audit Committee.

Agenda 8: Consideration of Approval for Director Remuneration in 2015

Facts and Reasons:

According to the Annual General Meeting of Shareholders No. 1/2005 held on March 31, 2005 has approved the bonus of directors and on April 26, 2013 has approved the Meeting Gratuities of Committee as follow:

Director Bonuses

Net Profit	Director Bonuses (Total)	
Less than or equal to 100 million baht	500,000	baht
101 – 200 million baht	1,000,000	baht
201 – 300 million baht	2,000,000	baht
301 – 400 million baht	3,000,000	baht

Director bonuses are to be allocated among the Company's Board of Directors according to responsibilities of each director.

Meeting Gratuities

Board of Directors

Chairman of the Board of Directors	15,000 baht/person/time
Directors	10,000 baht/person/time

Audit Committee

Chairman of the Audit Committee	7,500 baht/person/time
Directors	5,000 baht/person/time

Board of Directors' Opinion:

From the recommendation of the Remuneration Committee, which is considering the remuneration of the Directors for the year 2557 as compared to the reference, the Board of Director considered and deemed it appropriate to propose that the Meeting approve directors' remuneration for the year 2015.

In 2014, the company and subsidiaries had a net profit of 328.75 million baht. Hence, the company deemed it fitting to move that the General Meeting of Shareholders consider approving director bonus payments in the amount of 3,000,000 baht to the Board of Directors and the Board of Directors will consider director bonus allocations according to the responsibilities of each director.

Agenda 9: To consider the approval of the decrement of the Company's registered capital and the approval of the amendment Clause4 of the Company's Memorandum of Association to related with the decrement of the Company's registered capital
Facts and Reasons:

Because there are still remain undistributed shares from the allocation of DCON-W1 and DCON-W2, in the amount of 1,097,775 shares with a par value of 0.1 Baht each (Totally 109,777.50 Baht). Hence, in order to comply with Article 136 of the Public Company Limited Act of B.E. 2535 (1992 A.D.), the company needs to decrease registered capital by 109,777.50 baht. In other words, from the original registered capital of 2,857,360,000 shares at the value of 0.10 baht per share, which was a total amount of 285,736,000 baht, the amount of new registered capital is reduced to 2,856,262,225 shares with a value of 0.10 baht per share or a total of 285,626,222.50 baht by deducting 1,097,775 undistributed shares at a value of 0.10 baht per share. Following the share decrement above, the Company will have to amend Clause 4 of the Company's Memorandum of Association to reflect the decrement of the registered capital of the Company.

Board of Directors' Opinion:

The Board of Directors considered the matter and was of the opinion that the Meeting should approve the reduction of the registered capital of the Company from 285,736,000 Baht to 285,626,222.50 Baht through reduction of share capital of 1,097,775 shares each at the par value of 0.10 Baht. And the Meeting should approve the amendment to clause 4 of the Company's Memorandum of Association to reflect the decrement in the registered capital, as proposed.

Agenda 10: To consider the approval of the increment of the Company's registered capital to support the adjustment of the right of the existing warrants series 1 (DCON-W1), series 2 (DCON-W2) and the payment of stock dividend and the approval of the amendment Clause4 of the Company's Memorandum of Association to related with the increase of the Company's registered capital.

Facts and Reasons:

To support the payment of stock dividend and the adjustment of the right of the existing warrants series 1 (DCON-W1), series 2 (DCON-W2), the company needs to increase registered capital by 11,751,294.20 baht divided into 117,512,942 ordinary shares of par value 0.10 baht each from the existing registered capital of 285,626,222.50 baht and new registered capital will be 297,377,516.70 baht (Details in Addendum 4).

Following the share increment above, the Company will have to amend Clause 4 of the Company's Memorandum of Association to reflect the increment of the registered capital of the Company to be as follow:

Clause 4	The registered capital :	Bht. 297,377,516.70- (Two hundred and ninety-seven million, three hundred and seventy-seven thousand, five hundred and sixteen baht and seventy satang)
	Divided into :	2,973,775,167 shares (Two thousand nine hundred and seventy-three million, seven hundred and seventy-five thousand, one hundred and sixty-seven shares)
	At the par value of :	Baht 0.10- each (Ten Satang)
	Ordinary shares :	2,973,775,167 shares (Two thousand nine hundred and seventy-three million, seven hundred and seventy-five thousand, one hundred and sixty-seven shares)
	Preferred shares :	0 shares (Zero share)

Board of Directors' Opinion:

The Board of Directors considered the matter and was of the opinion that the Meeting should approve the increment of the registered capital of the Company from 285,626,222.50 Baht to 297,377,516.70 Baht through increment of share capital of 117,512,942 shares each at the par value of 0.10 Baht. And the Meeting should approve the amendment to clause 4 of the Company's Memorandum of Association to reflect the increment in the registered capital, as proposed

Agenda 11: Other issues (if any)

11.1 Any questions or suggestions

11.2 Other (if any)


The company scheduled a date for the listing of shareholders who are eligible to attend Annual General Meeting of Shareholders No. 1/2015 on 26 March 2015 (Record Date) with a collection of the names of shareholders pursuant to Section 225 of the Securities and Exchange Act of B.E. 2535 (1992) (Additional Revisions in 2008) by way of closing the registration book to suspend the transfer of shares on 27 March 2015.

If any shareholder finds it inconvenient to attend a meeting and would like to appoint another person to attend the meeting and cast proxy votes in this meeting, please complete the details and sign the proxy letter in Addendum 7 together with attaching documented evidence in the registration for attendance at the meeting in Addendum 8 and send the aforementioned to the Company before the meeting or give to your proxy to submit to the staff at the meeting at the counter for checking documents on the date of the meeting. And in order to comply with the good governance principles of the Securities and Exchange Commission. If it is inconvenient for you to attend the meeting in person or to appoint another person as proxy, you can appoint an independent director as proxy as appearing in the list in Addendum 6.

The Company will open registration on the date of the meeting from 12 a.m. If any of our shareholders have questions or would like to inquire about additional information, and questions about this meeting can be sent in advance by mail or electronic mail at ir@dconproduct.com or contact the Company at 3300/57, 8th Floor, Elephant Bldg B, Pahonyothin Rd., Chatuchak, Bangkok, Tel. 02-937 3312, Fax 02-937 3328 by 22 April 2015. Moreover, you can download the invitation letter to the meeting and all of the accompanying documents for the meeting at the Company's website at www.dconproduct.com

Hence, we would like to invite all of our shareholders to attend the meeting together at the aforementioned date, time and venue

Order of the Board director
Sincerely yours,



(Mr. Wittawat Pornkul)
Chief Executive Officer

**Report of Extraordinary General Meeting of Shareholders 1/2015
DCON Products Public Co., Ltd.**

The meeting convened on 8 January 2014 at 3:00 pm in the Meeting Room, Elephant-B Bldg, 18th Flr., Phaholyothin Rd., Chompon, Chatuchak, Bangkok, 10900.

Directors and Executive committee in Attendance at the Meeting

1.Assoc.Prof.Dr.Tortrakul	Yomnak	President
2.Mrs.Pisamai	Boonyakiat	Chairman of Audit Committee & Director
3.Mr.Dhanit	Charinsarn	Vice President
4.Mr.Wittawat	Pornkul	Chief Executive Officer
5.Mr.Wanchai	Tantikul	Audit Committee & Director
6.Mr.Chana	Towan	Director
7.Dr.Tanai	Charinsarn	Director
8.Mr.Nirut	Intarathachang	Director
9.Mr.Jeeradej	Viratchai	Director
10.Dr.Kawin	Worakanchana	Deputy Managing Director Operations Department

Meeting Convened at 3:00 pm

The DCON PRODUCTS Public Co., Ltd Extraordinary General Meeting of Shareholders 1/2015No. 1/2558 was attended by 108 shareholders who attended the meeting in person for a total of 154,609,509 shares with 17 who attended by proxy for a total of 4,289,401 shares, thereby making a total of 125 people and 158,898,910 shares to complete the meeting quorum. This made 77.34 percent of the total number of the company's paid up shares as the book closing date at a total of 205,434,400 shares. The company's meeting quorum regulation was met.

During the registration and vote-counting, the company invited Ms. Suwanna Buadilok, Juristic Executive of the Elephant Buildings. The company will disclose the vote count for each agenda on which shareholders voted, so shareholders can immediately know the results. The company explained the voting method procedures to shareholders as follows:

1. For each vote, the voting ballots provided by the staff during the pre-meeting registration are to be used. Each shareholder will be entitled to a number of votes equal to the number of shares held. One share is to equal one vote. Proxies where shareholders have already cast votes in the proxy forms to either agree, disagree or abstain from voting on each meeting agenda will be deemed as having cast in line with the shareholders' intention by the company, and proxies will no longer have voting rights in the meeting.

Addendum 2

2. Upon the conclusion of explanations provided by directors for each meeting agenda, the chairman of the board will make inquiries to shareholders and offer opportunities for discussion. Any shareholder who would like to express opinions can raise their hands, declare their first-last names and number of shares held before expressing their opinion. If no shareholders express their opinions differently from that of the board of directors, that is, disagree, or abstain from commenting, the chairman will move on to the next agenda and consider shareholders to have passed the resolution unanimously or approved of the board of directors' proposal in that agenda. Hence, the company will announce the voting results for each agenda to the meeting.

3. If a shareholder disapproves a proposal made by the board of directors or would like to abstain from voting on any agenda, that shareholder is requested to raise their hand so the chairman of the board can question the shareholder. In this instance, shareholders who disapprove of the proposed agenda or would like to abstain from voting, will not submit the prepared voting ballots prior to the meeting agenda under consideration so the company's staff can determine the number of votes to agree, disagree or abstain for that agenda in order to notify to the meeting. In counting the company's votes, votes in disapproval or abstention are to be deducted from the company's total votes. The company will record votes casted according to the wishes of shareholders at the meeting in computers to be counted for each agenda.

4. If any shareholder does not understand the method used for casting votes, the shareholder can ask the staff at the meeting for convenience and explanations. For this meeting of shareholders, the company will arrange for a recording of the meeting in image files to be posted on the company's website for interested shareholders who were unable to attend the meeting.

The chairman convened the meeting and greeted every shareholder who attended the meeting that day. The chairman announced to the meeting that the company had been awarded with Forbes Asia's Best under a Billion Award on 9 December 2014 with Mr. Wittawat Pornkul, Chief Executive Officer, and Mr. Chana Towan, Company Director, representing the company at the award with M.R. Pridiyathorn Devakula, Deputy Prime Minister, which was organized by the Ministry of Foreign Affairs and Forbes Media LLC at Plaza Athenee Hotel, Bangkok. The aforementioned award was created by Forbes Media LLC in 2003 for public companies limited in the Asia-Pacific region that earn 500-1000 USD annually and selected by Forbes Asia as a company with outstanding performance and stable financial status. Two hundred out of 17,000 companies were selected. In 2014, a total of nine Thai companies were granted the award. Being granted the aforementioned award is considered a moment of pride for the company and all employees.

Agenda 1: Certification Consideration for the Report of Extraordinary General Meeting of Shareholders 1/2015 on 24 April 2014

The chairman of the board proposed to the meeting certification of the report of Ordinary Shareholders' Meeting No. 1/2557, which was organized on 24 April 2014 and delivered to the Stock Exchange of Thailand and the Ministry of Commerce within 14 days from the meeting date as per stipulations made by the law and delivered to shareholders. No objections or revisions appeared. The company's board of directors deemed it fitting for the meeting of shareholders to certify the Ordinary Shareholders' Meeting for 2014.

Resolution: The meeting agreed to certify the report of Ordinary Shareholders' Meeting No. 1/2557 with 158,199,105 shares, which equals 100 percent approval without disagreement or vote abstention.

Agenda 2: Consideration for the Approval of Changing the Company's Par Value

The chairman stated that the change to the company's par value was to increase the company's number of shares and to increase share purchase-sale liquidity in the Stock Exchange. Therefore, the company's board of directors approved the proposal of the agenda to the meeting of shareholders to consider approving the change to the company's par value from 1 baht to 0.10 baht, which will result in the creation of 2,221,884,000 shares from 246,876,000 shares into 2,468,760,000 shares.

Resolution: The special meeting of shareholders approved the aforementioned change to the company's par value from 1 baht to 0.10 baht by 158,236,606 shares. This amounts to 100 percent approval without any disagreement or vote abstention.

Remarks: One additional shareholder joined the meeting, thereby accounting for 37,501 shares.

Agenda 3: Consideration of the Approval of the Issuance of Warrants to Purchase the Company's Shares to be Offered to Existing Shareholders according to Share Ratios No. 2 (DCON-W2)

The chairman said that this is to increase the company's financial stability and liquidity, as well as a way to expand the company's capital base to improve the company's project investment potential. Therefore, the company would like to issue warrants to purchase the company's ordinary shares No. 2 (DCON-W2) to be allocated to existing shareholders according share ratios (RO Warrant) at the amount not exceeding 342,400,000 units at no charge and ratio of six existing ordinary shares per one warrant unit. The price to exercise rights according to warrants to purchase the company's ordinary shares is 0.50 baht per share. The aforementioned shares will have a term of two years after the warrant issuance

date. The aforementioned issuance of warrants will affect control dilution to existing shareholders by about 14.29 percent and price dilution by 10.00 percent and EPS dilution by 16.70 percent.

Hence, if the general meeting of shareholders approves the aforementioned issuance of warrants to purchase the company's shares, 28 January 2015 will be set as the date to specify the names of shareholders privileged with the rights to be allocated DCON-W2 warrants and name collection date pursuant to Section 225 of the Securities and Exchange Act, B.E. 2535 (1992) with the book closing date to suspend share transfers set 29 January 2015.

Resolution: The special meeting of shareholders approved the issuance of warrants to purchase company shares to be offered to existing shareholders according to share ratios (RO Warrant) No. 2 (DCON-W2) at no charge and at the rate of six existing ordinary shares per one warrant unit by no more than 342,400,000 total share units according to the proposed details by 158,256,808 votes. This equals 100 percent approval without any disapproval or vote abstention.

Remarks: One additional shareholder joined the meeting, thereby accounting for 20,202 shares.

Agenda 4 **Consideration on the approval of increase in registered capital to support the 2nd and the first exercise of rights by warrant holders (DCON-W2 and DCON-W1).**

The chairman commented that the increase in registered capital was to allocate shares to support the 2nd exercising of rights by warrant holders (DCON-W2). The company will issue 342,400,000 capital increase common shares at 0.10 baht par value, a total of 34,240,000 baht, and in order to allocate shares to support the 1st exercising of rights by warrant holders. The company will issue 46,200,000 capital increase common shares at 0.10 baht par value, a total of 4,620,000 baht. The total increase in registered capital is 38,860,000 baht, with an issuance of 388,600,000 of capital increase common shares at par value of 0.10 baht.

Resolution The special shareholder's meeting approved the increase in registered capital from 246,876,000 (two hundred forty-six million eight hundred seventy-six thousand) baht to 285,736,000 (two hundred eighty-five million seven hundred thirty-six thousand) baht with an issuance of 388,600,000 capital increase common shares at par value of 0.10 baht, a total increase in registered capital of 38,860,000 (thirty-eight million eight hundred sixty-thousand) baht, with votes from 158,256,808 shares, or 100% with no votes in disagreement or abstention.

Agenda 5 Consideration for the approval of the amendment of Clause 4 of the company's memorandum of association for concurrence with the increase in registered capital and the changed par value of the company's shares.

The chairman stated that, as proposed to the meeting to consider the approval of par value in Agenda 2 and the increase in registered capital in Agenda 4, the company would like to amend Clause 4 of the company's memorandum of association for concurrence with the registered capital increase by using the following statements instead. The individuals designated by the board of directors to register the amendment of the memorandum of association at the Department of Business Development, the Ministry of Commerce, are to be the party authorized to amend the statements on the memorandum of association as ordered by the Registrar.

4. Registered capital	285,736,000-baht (two hundred eighty-five million seven hundred thirty-six thousand baht)
Number of shares	2,857,360,000 shares (two billion eight hundred fifty-seven million three hundred sixty thousand shares)
Par value	0.10 baht (ten satang)
Divided into common shares	2,857,360,000 shares (two billion eight hundred fifty-seven million three hundred sixty thousand shares)
Preferential shares	- shares (zero shares)

Resolution The shareholder's special meeting approved the amendment of Clause 4 of the memorandum of association on in order for it to agree with the changed par value and the increase in registered capital with 158,898,910 votes, or 100% with no votes for Disagreement and no votes in disagreement or abstention.

Remarks: Two additional shareholders jointed the meeting, thereby accounting for 642,102 shares.

Agenda 6 Other Matters (if any)

The chairman invited shareholders to ask questions or make suggestions according to Article 89/29 of the Securities and Exchange Act, which stipulates that shareholders with collective voting privileges of at least 5% of the total number of outstanding shares or no less than 10 million shares can propose an agenda for awareness, consideration or approval, depending on the case.

Mr. Jetsada Tosuwan, a shareholder, inquired about the business plans for 2015 and 2016.

Mr. Wittawat Pornkul, chairman of the board of directors, stated that the company had projected on this year's sales and profits equal to those of the year 2014, even though the general public had estimated the economy to decline, the company will be focusing on selling more in provincial areas.

Addendum 2

The company also has a project to raise a condominium complex of 33 stories adjacent to the Saima Rattanathibet metro rail station, which is estimated to have a gross sales of 1,450 million baht. The construction will commence at the end of 2015, and revenue will be recorded in 2017. Next, the company is preparing to seek and purchase land for future projects so it can record revenue in 2018. In addition, the company is cooperating with the public sector, depending on the government's operation plan.

The company will invest a budget of approximately one billion baht this year to be divided into 60% in the real estate sector on the project condominium complex adjacent to the metro rail station, 20% for a study on energy and 20% on a study of pre-cast walls.

The chairman express appreciation for the questions and thanked the shareholders for attending the meeting.

The chairman declared the meeting adjourned at 4:20 pm.

Meeting Recorder

รวิษณา เกร็ดศิริ
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(Miss. Ratta Kerdsiri)



(Assoc.Prof.Dr.Tortrakul Yomnak
Meeting Chairman

Form f53-4

Translation
Reported a Capital Increase
DCON Products Public Company Limited
February 26,2015

We, Dcon Products Public Company Limited hereby report of the resolution of the Board of Directors no.1/2015, held on February 26,2015 from 14.00 p.m. to 17.00 p.m. in respect of a capital increase/share allotment as follows:

1. Capital Increase:

The meeting of the Board of Directors passed a resolution approving the increase of a registered capital of the Company from 285,626,222.50 Baht to 297,377,516.70 Baht by means of the issuance of 117,512,942 ordinary shares with a par value of 0.10Baht each, totaling 11,751,294.20 Baht.

2. Allotment of new shares:

The meeting of the Board of Directors passed a resolution approving

2.1 the allotment of 21,545,180 ordinary shares with par value 0.10 baht totaling 2,154,518 Baht reserved for the adjustment of the right of the existing warrant series#1 (DCON-W1)

2.2 the allotment of 13,675,762 ordinary shares with par value 0.10 baht totaling 1,367,576.20 Baht reserved for the adjustment of the right of the existing warrant series#2 (DCON-W2)

2.3 the allotment of 82,292,000 ordinary shares with par value of 0.10 Baht each, Totaling 8,229,200 Baht, reserved for the stock dividend payment. The details of which are as follows:

Allocate to	Number of Share	Ratio (Old:New)	Sale Price (Bht/Share)	Date	Remark
Reserved for the adjustment of the right of the existing warrant series#1 (DCON-W1)	21,545,180		0	March 24,2015	-
Reserved for the adjustment of the right of the existing warrant series#2 (DCON-W2)	13,675,762		0	March 24,2015	-
Reserved for the stock dividend payment	82,292,000	25 : 1	0	May 8,2015	Stock Dividend

2.4 The Company's plan in case where there is a fraction of shares remaining.

In case that any shareholder holds the indivisible share remaining after such allocation, the dividend will be paid by cash.

2.5 The number of shares, which have not been allotted.

- None -

3. Schedule for shareholders meeting to approve the capital increase/allotment

The 2015 Annual Meeting of shareholders no. 1/2015 is scheduled to be held on 23 April, 2015 at 14.00 p.m. at 25th Floor , Elephant Building. Tower Phaholyotin road, Chatujak, Bangkok by the share register will be recorded for share transfer in order to determine the right to attend this meeting on March 26,2015. Also, March 27,2015 will be the book-closing date on which the shareholder list as specified in section 225 of the Security Act shall be complied.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any).

- The Ministry of Commerce: To register the increase of registered capital and paid- up capital.
- The Stock Exchange of Thailand: To request approval for the newly issued ordinary shares to be listed on the Stock Exchange of Thailand.

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase.

The purpose of this capital increase are to accommodate the exercise of the warrants, which are to be allocated to the existing shareholder and accommodate to the stock dividend payment. The proceeds obtained from the exercise of the warrants will be used as the Company's working capital and Company's investment project.

6. Benefits which the Company will receive from the capital increase/share allotment:

The stock dividend payment instead of cash dividend payment will increase the company financials liquidity and effected

- 6.1 To increase working capital for business operation
- 6.2 To increase Company's Equity .

7. Benefits which the shareholders will receive from the capital increase/share allotment:

The Company will have more the working capital to generate more profit.

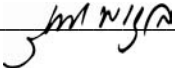
8. Other details necessary for shareholders to approve the capital increase/share allotment:

-None-

9. Schedule of action where the board of directors of the Company passes a resolution approving the capital increase or allotment of new shares:

Board of Directors' Meeting No. 1/2015	February 26,2015
Record Date for attending the 2015 AGM and have the right to receive dividend	March 26,2015
Collecting names of entitled shareholders under Section 225 for attending the 2015 AGM and have the right to receive dividend	March 27,2015
AGM Meeting for 2015	April 23,2015
Dividend Payment	May 8,2015
Registration of capital increase with the Ministry of Commerce	Within 14 days from the day of shareholders meeting's resolution

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Signed _____  _____ authorized director

(Mr. Wittawat Pornkul)
Director

Candidate and Background of the nominated director

Name Mr. Dhanit Charinsarn
Nationality Thai
Religion Buddhist
Age 77 yrs.



Company Shareholding (as of 8 January 2015)
0 shares for 0 percent

Educational Qualifications

Bachelor's degree – Chemical Engineering, Chulalongkorn University

Courses

Director Accreditation Program (DAP Class 16) 31 May 2004 : Stock Exchanges with Support Associations, Thai Institute of Directors (IOD)

Work Experience

- Vice President of Sub-Committee on Setting Director & Executive Remuneration, DCON Products PCL.

Number of Years as Director: 10 yrs.

Meeting Attendance History

Meeting	2011	2012	2013	2014
1. Company Board of Directors' Meeting	4/4	4/4	4/4	4/4
2. Audit Committee Meeting	4/4	4/4	3/3	4/4
3. Shareholders' Meeting	1/1	1/1	1/1	1/1

Candidate and Background of the norminated director

Name Mr. Wanchai Tantikul
Nationality Thai
Religion Buddhist
Age 67 yrs.



Company Shareholding (as of 8 January 2015)
100,000 shares for 0.005 percent

Educational Qualifications

Bachelor's degree – Jurisprudence, Thammasat University

Courses

Director Accreditation Program (DAP Class 8) 9 February 2004 : Stock Exchanges with Support Associations, Thai Institute of Directors (IOD)

Work Experience

- Audit Committee Director, DCON Products PCL.
- Audit Committee Director, Areeya Property PCL.
- Managng Director, Kanit Anchan Co., Ltd.

Number of Years as Director: 10 yrs.

Meeting Attendance History

Meeting	2011	2012	2013	2014
1. Company Board of Directors' Meeting	4/4	3/4	4/4	4/4
2. Audit Committee Meeting	4/4	3/4	3/3	4/4
3. Shareholders' Meeting	1/1	1/1	1/1	1/1

Candidate and Background of the nominated director

Name Mr. Nirut Intarathachang
Nationality Thai
Religion Buddhist
Age 54 yrs.



Company Shareholding (as of 8 January 2015)
0 shares for 0 percent

Educational Qualifications

Bachelor's degree – Accounting, Thammasat University

Courses

Director Accreditation Program (DAP Class 96) 31 May 2004 : Stock Exchanges with Support Associations, Thai Institute of Directors (IOD)

Work Experience

- Director, DCON Products PCL.
- Deputy Managing Director, Accounting & Finance, DCON Products PCL.
- Director, Orrada Co., Ltd.
- Director, Rompo Products Co., Ltd.

Number of Years as Director: 8 yrs.

Meeting Attendance History

Meeting	2011	2012	2013	2014
1. Company Board of Directors' Meeting	4/4	4/4	4/4	4/4
2. Audit Committee Meeting	4/4	4/4	3/3	4/4
3. Shareholders' Meeting	1/1	1/1	1/1	1/1

Independent Director Candidate List of Names and Background

Name Mrs.Pisamai Boonyakiat
Address 2 Soi Rama IX 41 (Seri 10 Rd.)
 Suan Luang, Suan Luang, Bangkok
Nationality Thai
Religion Buddhist
Age 69 yrs.



Company Shareholding (as of 8 January 2015)

0 shares for **0** percent

Educational Qualifications

Bachelor's degree – Accounting, Chulalongkorn University

Master's degree - Faculty of Commerce and Accountancy, Thammasat University

Courses

Certificate – Consultation Management, Research Institute for Management Science, the Netherlands

Certificate – Marketing Management, ILO Institute, Italy

Certificate – Project Studies, APO Institute, Japan

Certificate – Project Management IDA Institute, Ireland

Director Certification Program (DCP), 2003

Work Experience

- Associate Judge, Nonthaburi Provincial Court, Juvenile and Family Division

- President, New Wave Institute

- Audit Committee Chairperson, DCON Products PCL.

Number of Years as Director: 9 yrs.

Meeting Attendance History

Meeting	2011	2012	2013	2014
1. Company Board of Directors' Meeting	4/4	4/4	4/4	4/4
2. Audit Committee Meeting	4/4	4/4	3/3	4/4
3. Shareholders' Meeting	1/1	0/1	1/1	1/1



Proxy Form A
(Simple, General Form)

Drafted at.....

Date..... Month..... Year.....

I,, Nationality.....
AddressRoad..... Sub-district.....
District Province Postal Code.....

A shareholder of DCON Products PCL

With a total shareholding of..... shares with voting privileges equal to.....votes as follows:

Common Shares..... shares with voting privileges equal to votes

Preference Shares shares with voting privileges equal to votes

Do hereby grant proxy authority to:

(1).....Age..... Yrs. Address.....
Road..... Sub-district.....District.....
Province..... Postal Code.....

(2).....Age..... Yrs. Address.....
Road..... Sub-district.....District.....
Province..... Postal Code.....

(3).....Age..... Yrs. Address.....
Road..... Sub-district.....District.....
Province..... Postal Code.....

As the sole holder of my proxy rights, the aforementioned will attend meetings and cast votes on my behalf in Annual General Meeting of Shareholders No. 1/2558 on 23 April 2015 at 2 a.m. in Iyara room of Tukchang Building B, 25th Floor, Ratchayothin Intersection, Paholyothin Rd., Jatujak, Bangkok, 10900 or any rescheduling thereof to another date, time and venue.

Let any actions taken by my proxy in the meeting be considered as actions committed by me.

Signed Principal
(.....)

Signed..... Proxy
(.....)

Remarks

1. Shareholders who grant proxy are required to grant proxy rights to only one person in attending the meeting and casting votes. The number of shares cannot be divided among multiple proxies in order to divide votes.
2. Shareholders may grant proxy only for the number of shares held and are not permitted to grant proxy rights only for a part less than the total shares held.



Proxy Form B
(Specifying items for granting proxy with clear descriptions)

Drafted at.....
Date..... Month.....Year.....

(1) I,, Nationality.....
AddressRoad..... Sub-district.....
District Province Postal Code.....

(2) A shareholder of DCON Products PCL
With a total shareholding of..... shares with voting privileges equal
to.....votes as follows:

Common Shares..... shares with voting privileges
equal to votes

Preference Shares shares with voting privileges
equal to votes

(3) Do hereby grant proxy authority to:

(1).....Age..... Yrs.
Address..... Road..... Sub-district.....
District..... Province..... Postal Code.....

(2)Age..... Yrs.
Address..... Road..... Sub-district.....
District..... Province..... Postal Code.....

(3)Age..... Yrs.
Address..... Road..... Sub-district.....
District..... Province..... Postal Code.....

As the sole holder of my proxy rights, the aforementioned will attend meetings and cast votes on my behalf in Annual General Meeting of Shareholders No. 1/2558 on 23 April 2015 at 2 a.m. in Iyara room of Tukchang Building B, 25th Floor, Ratchayothin Intersection, Paholyothin Rd., Jatujak, Bangkok, 10900 or any rescheduling thereof to another date, time and venue.

Addendum 7

(4) I do hereby grant rights to my proxy to cast votes on my behalf in this meeting on the following issues:

- Agenda No. ...1... RE: Chairman's Notifications to the Meeting
- Report to acknowledge.

- Agenda No....2... RE: Consideration of approval for the minutes to Extraordinary General Meeting of Shareholders No.1/2015 on 8 January 2015
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Againstvotes Againstvotes Abstainvotes

- Agenda No....3... RE: To acknowledge the Board of Directors' report on the Company's operating results for 2014
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Against votes Against votes Abstain votes

- Agenda No. ..4... RE: To consider and approve the financial statements for the year ended December 31, 2014 including the auditor's report
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Against votes Against votes Abstain votes

- Agenda No....5.... RE: To consider and approve the allocation of profit for the statutory reserve and dividend payment for the year 2014
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Against votes Against votes Abstain votes

- Agenda No....6... RE: Consideration to Elect Directors to Replace Directors whose will retire in 2015
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Against votes Against votes Abstain votes

- Agenda No....7... RE: Consideration for the Appointment of an Auditor and Setting Auditing Fees for the year 2015
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 Against votes Against votes Abstain votes

Addendum 7

- Agenda No....**8**... RE: Consideration of Approval for Director Remuneration in 2015
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

- Agenda No....**9**... RE: To consider the approval of the decrement of the Company's registered capital and the approval of the amendment Clause4 of the Company's Memorandum of Association to related with the decrement of the Company's registered capital
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

- Agenda No....**10**.. RE: To consider the approval of the increment of the Company's registered capital to support the adjustment of the right of the existing warrants series 1 (DCON-W1), series 2 (DCON-W2) and the payment of stock dividend and the approval of the amendment Clause4 of the Company's Memorandum of Association to related with the increase of the Company's registered capital.
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

- Agenda No....**11**... RE: Other issues (if any)
- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

(5) Other notifications or evidence (if any) on my proxy

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Addendum 7

(6) In the event that I have not stated my intention in casting votes on any agenda or failed to state my intention clearly, or in cases where consideration is given in the meeting, or a resolution is passed on any issue apart from those specified above, including any cases where revisions, changes or additions have been made to any of the facts, my proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.

Let any actions taken by my proxy in the meeting be considered as actions committed by me.

Signed Principal
(.....)

Signed..... Proxy
(.....)

Remarks

1. Shareholders who grant proxy are required to grant proxy rights to only one person in attending the meeting and casting votes. The number of shares cannot be divided among multiple proxies in order to divide votes.
2. Shareholders may grant proxy only for the number of shares held in (2) or may grant proxy rights only for a part less than the shares specified in (2).
3. Proxies can divide votes; if the number of votes stated exceeds the number specified above, an additional number may be specified in the proxy form.
4. On the agenda for the directors' election, votes for directors can be cast for the entire set of directors or only certain directors.
5. In cases where any specifications for regulations have stipulated that proxies are required to submit any other declarations or documented evidence such as cases where a proxy is a stakeholder on any issue entered in the meeting and votes, the declaration or document evidence can be submitted by specifying in (5).

Attachment to Proxy Form

Granting proxy as a director of DCON Products PCL in Annual General Shareholders' Meeting No. 1/2558 on 23 April 2015 at 2 a.m. in Iyara room of Tukchang Building B, 25th Floor, Ratchayothin Intersection, Paholyothin Rd., Jatujak, Bangkok, 10900 or any rescheduling thereof to another date, time and venue.

- Agenda No. RE.....
○ For votes ○ Against votes ○ Abstain votes
- Agenda No. RE.....
○ For votes ○ Against votes ○ Abstain votes
- Agenda No. RE.....
○ For votes ○ Against votes ○ Abstain votes
- Agenda No. RE.....
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- Agenda No. RE.....
○ For votes ○ Against votes ○ Abstain votes
- Agenda No. RE.....
○ For votes ○ Against votes ○ Abstain votes

I do hereby attest to the accuracy, completeness and truth of the items in this proxy form attachment in every aspect.

Signed Principal
(.....)
Date/...../.....

Signed Proxy
(.....)
Date...../...../.....

Meeting Attendance Registration Evidence

- **Registration**
 - Shareholders or proxies may register and submit documents or evidence for inspection at the meeting venue before the meeting is convened at 12:00 a.m. on 23 April 2015
- **Attending in Person**
 - Shareholders attending in person are required to submit authentic identification cards, civil servant cards or passports (in cases involving foreign shareholders) to register. In cases involving changes in first-last names, evidence confirming the aforementioned changes must also be submitted.
- **Granting Proxy**
 - Shareholders wishing to grant proxy must appoint only one person to attend the meeting and vote according to the proxy form attached.
 - For convenience, please send proxy letters and documents or evidence to the company no less than one day before the meeting by completing and signing the form. Persons granting proxy are required to initial any corrections or marks concerning relevant content.

Documents Required to Accompany Proxy Forms

(1) In cases where an ordinary person grants proxy to another person, the principal is required to prepare and send the following documents:

- Proxy letter signed by the principal.
- Copies of identification cards, civil servant cards or passports (in cases of foreign authorizers) of principals with signatures certifying correct copies.
- Proxies must present authentic identification cards, civil servant cards or passports (in cases involving foreign proxies) for registration.

(2) In cases where a juristic person authorizes another person, the principal must prepare and submit the following documents:

- A letter of authorization signed by a signatory with authority to sign on behalf of the juristic person according to the juristic person certificate issued by the Ministry of Commerce or relevant agencies for no more than 30 days and affixed with the juristic person's seal (if any).
- In cases where the principal is a juristic person registered in Thailand, copies of juristic person certificates issued by the Ministry of Commerce or relevant agencies for no more than 30 days must be attached and certified by a signatory with authority to sign on behalf of that juristic person and affixed with the juristic person's official seal (if any).
- In cases where the principal is a juristic person registered overseas, copies of juristic person certificates issued by an authorized government agency of the juristic person's country must be attached. The aforementioned certificate must have been certified by a public notary or an authorized government agency for no more than three months.
- For foreign juristic persons, English translations must be prepared and attached to any non-English original documents and signatories authorized to sign on behalf of the juristic person must sign to certify translation accuracy.
- Proxies must present authentic identification cards, civil servant cards or passports (in cases involving foreign proxies) for registration.

Company Rules and Regulations Shareholders' Meetings and Voting

1. Meeting Quorum

37. Shareholders' meetings require that shareholders and shareholder proxies (if any) attend the meeting in a number of no less than twenty-five (25) or no less than half of the entire number of shareholders, depending which number is smaller. Furthermore, the meeting requires a total number of counted shares at no less than one-third (1/3) of the number of the entire number of shares sold in order to make up a quorum for the meeting.

In cases where it appears at one (1) hour after the time scheduled for any shareholders' meeting that the meeting is attended by an insufficient number of shareholders to make up a complete quorum for the meeting as previously stated, if the shareholders' meeting was called at the request of the shareholders, the meeting is to be cancelled. If the shareholders' meeting was not called at the request of the shareholders, schedule a new meeting and send a letter of invitation to schedule a new meeting to the shareholders no less than seven (7) days before the date of the meeting. No complete quorum will be enforced in the subsequent meeting.

39. Have the chairman of the board serve as the chairman for the shareholders' meeting. If, however, the chairman of the board is not in attendance at the meeting or is unable to perform his/her duties in the meeting and when there is a vice-chairman of the board, have the vice chairman of the board serve at the chairman to the meeting and perform the chairman's duties. If, however, there is no vice-chairman, or if there is a vice-chairman who is unable to perform his/her duties in the meeting, have the meeting appoint one (1) shareholder to serve as chairman to the shareholders' meeting on that day.

2. Casting Votes

16. Have the shareholders' meeting elect directors under the following criteria and methods:

- (1) One shareholder is entitled to one vote for each share held.
- (2) Each shareholder can use all of the votes held in (1) to elect one or many persons as directors, but cannot share more or less votes with any particular person.
- (3) The persons who have received the highest respective number of votes will be elected as directors in a number equal to the number directors required or to be elected at that time.

In cases where the respective elected persons received equal votes and the number of directors to be elected or exist on that occasion is exceeded, the chairman of the meeting will be the person to cast the deciding vote.

17. In every annual general shareholders' meeting, have one-third (1/3) of the directors released from office upon their expiration of terms. If the number of directors sorted out cannot be divided by three (3), the number closest to one-third (1/3) will be released.

For the directors who are required to be released from office at the first and second years after the company's listing, have the directors draw lots to determine which directors are to be released. As for subsequent years, have the directors who have held their positions the longest be the directors who are released from office. The directors who need to be released from office can be re-elected to office.

40. Resolutions adopted by shareholders' meetings must be passed by a majority vote as follows:

(1) In ordinary cases, let a majority vote of the shareholders in attendance at the meeting and casting votes vote by counting each share held as one vote. If the votes are tied in equal numbers, the chairman of the meeting will cast an additional deciding vote.

(2) In the following cases, a vote of no less than three-fourths (3/4) of the total number of shareholders in attendance at the meeting and eligible to cast votes at the meeting shall be counted as one vote per share:

(a) Sales or transfers of all or part of the Company's main business operations to another party.

(b) Sales or receipt of the transfer of the Company's other limited public company or limited company operations.

(c) The drafting, revision or cancellation of contracts concerned with the rental of all or part of the Company's main operations, the appointment of another person to manage the Company's businesses or enter into joint ventures with other persons with the objective of profit-loss sharing.

(d) Additional revision to the Company's Memorandum of Association or Rules and Regulations.

(e) Increments or declines in the Company's capital or the issuance of debentures.

(f) Controlling or discontinuing the Company.

41. The operations of the Annual General Meeting of Shareholders are as follows:

(1) Acknowledgement of reports by the board of directors as proposed to the meeting showing the company's performance for the previous year.

(2) Consideration of approval of the Company's financial statement and profit-loss accounts.

(3) Consideration of profit allocation and dividend payments.

(4) Election of directors to replace directors released from office up expiration of term.

(5) Appointment of auditors and wetting of auditing remuneration.

(6) Other activities.

DCON Products Public Co., Ltd.

Venue: Iyara Room, Elephant Buliding, Tower B,
25th fl, Phaholyotin Rd., Chatujak, Bangkok 10900
Tel. (+66) 2 937 3312
Fax. (+66) 2 937 3328
www.dconproduct.com

Elephant Buliding



Phaholyotin Rd. —>

Central
Lardprao
Branch

SCB

Vibhavadi Rangsit Rd.

Ratchadapisek Rd. —>

MAJOR

Phaholyotin Rd

Kasetart
Universit

Go to
Rangsit