



# บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310  
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND  
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 066/2017

May 9, 2017

Subject: Registration of the Decrease in the Company's Registered Capital

To: President  
The Stock Exchange of Thailand

Dear Sir,

Reference to the fact that Rojana Industrial Park Public Company Limited convened the 2017 Annual General Meeting of Shareholders of the Company on April 25, 2017 and the Meeting considered to approve the decrease of the registered capital of the Company by the amount of 15,126,925 shares at the par value of Baht 1 per share from existing registered capital of Baht 2,035,588,788.- to Baht 2,020,461,863.- by eliminate registered capital remaining from unsubscribed the Company's Warrant No.3 (ROJNA-W3), which is expired.

We hereby would like to notify you that the decrease in the Company's registered capital was duly registered with the Department of Business Development, the Ministry of Commerce on May 9, 2017.

Faithfully yours,  
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr  
Managing Director