



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะงิม เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-010/2563

May 15, 2020

Subject: Notification of the increasing of investment in MOD S Co. Ltd.

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") would like to notify that according to the Board of Director Meeting No.2/2020 which was held on 14 May 2020, The Board approved to increase the investment in MOD S Co., Ltd. The details are as follows;

Name of Company	MOD S Company Limited
Shareholding proportion	(1) S 11 GROUP Public Company Limited (together with 2 representatives from the Company who hold 1 share each) holds 90 percent (180,000 shares) of registered and paid-up capital (2) Mr.Suranat Limsuwan holds 10 percent (20,000 shares) of registered and paid-up capital
Core business	(1) To manage and develop quality of assets and investigate property execution (2) To buy or accept transfer of non-performing assets or rights from financial institutions, juristic persons, creditors, debtors or bankruptcy persons for the purpose of management or re-transfer or re-sale such assets or rights and to hire or appoint experts in asset management or do any other acts for benefits of management of such assets and rights
Registered capital	THB 1,000,000 (One Million) consisting of 200,000 (Two hundred thousand) ordinary shares at par value of Baht 5 (Five) per share
Objective	To generate additional income
Source of fund	The Company's working capital
Benefit to be gained	To increase customer base as well as strengthen its potential in business competition which will be beneficial and advantageous to both the Company and its shareholders

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report