

สำนักงานใหญ่ : ชั้น 7 อาคารสำนักงานเมืองไทย-ภัทร 1 เลขที่ 252/11 ฉนนรัชคาภิเษก ห้วยขวาง กรุงเทพฯ 10320 โทร : (662) 0-2695-4912-28 โทรสาร (662) 0-2695-4901 BANGKOK: 7th Floor, Muang Thai-Phatra Office Tower 1 252/11 Ratchadapisek Road, Huay Khwang, Bangkok 10320 Thailand Tel: (66-2) 695-4912-28 Fax: (66-2) 695-4901

THL 151-010/2/2016

February 23, 2016

Subject: Notification of a joint contractor in Republic of Union of Myanmar

Attention: Director and Manager

The Stock Exchange of Thailand

Tongkah Harbour Public Company Limited ("the Company") is pleased to announce that on February 23, 2016, the Company signed a joint contractor with Sea Mineral Myanmar Company Limited under a joint contractor name of "Dawei Princess Project".

The objective is to explore, produce Tin ore and other ore in the area of 50 acres in Dawei, Republic of Union of Myanmar under the concession of Sea Mineral Myanmar Company Limited which is a normal transaction in accordance with general commercial terms that the Company has done with other companies and trade agreement with details as follows:

Signed Date	February 23, 2016
Contract Party	Sea Mineral Myanmar Company Limited
	No relationship with the Company
Estimated Project Value	30,000,000 Baht
Project Life	Until all types of ores in the area specified in the contract
	have been recovered or both parties decide that financial
	reserve in operating the business and/or costs are no longer a
	worth for the operation.
Benefits to be gained	Sharing net profit after tax in proportion of the Company: 70
	to Sea Mineral Myanmar Company Limited: 30

The contract is just a joint contractor contract for mining which is not a joint venture contract.

The Company will receive mining wages from such agreement where the transaction is a normal operation of the Company. As a result, there is no need to ask permission from the Central Bankruptcy

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Court. The Company has had operational costs according to the contract for an amount of 300,000 Baht which, according to the contract, will be paid back to the Company in full as 12 installments in total.

Please kindly be informed.

Mr.Somchai Kaisuttiwong

Head of Legal and Information

Tongkah Harbour Public Company Limited