

GENERAL INFORMATION / OTHER REFERENCE

Company Profile

Company Name	:	Thailand Carpet Manufacturing Public Company Limited
Location	:	238 Vipavadee Rangsit Road, Kwang Sanambin, Khet Don Muang, Bangkok 10210 Tel. 02-533 6393-400 Fax. 02-533 6850
Type of Business	:	Manufacturer and distributor of carpets to domestic and international markets.
Company registration number	:	0107537001021
Registered Capital	:	Baht 564,691,446
Paid-up Share Capital	:	Baht 376,474,777
Per Value per Share	:	Baht 1.10
Home page	:	www.royalthai.com

Juristic person's shares of which the company holds more than 10%

Company Name	:	United Carpet Manufacturing Ltd. (UCM)
Location	:	1/4 Moo.3 Ladsawai, Lumlukka, Pathumthani
Type of Business	:	Manufacturer and distributor of carpets
Registered Share Capital	:	20,000,000 baht
Par Value Per Share	:	100 baht
Paid-up Share Capital	:	20,000,000 baht
Number of Share held by		
The Company	:	102,000
Percentage Equity Stake	:	51%

Company Name	:	Royal Thai International Co., Ltd. (RTI)
Location	:	238 Vipavadee Rangsit Road, Kwang Sanambin, Khet Don Muang, Bangkok 10210 Tel. 02-533 6393-400 Fax. 02-533 6850
Type of Business	:	Distributor or carpets and flooring covering
Registered Share Capital	:	1,000,000 baht
Par Value Per Share	:	100 baht
Paid-up Share Capital	:	1,000,000 baht
Number of Share held by		
The Company	:	9,997
Percentage Equity Stake	:	100%

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Company Name : T.C.H. SUMINOE Co., Ltd. (TCHS)
Location : 157 Moo 16, Bangpa-in Industrial Estate, Bangkrasarn,
Bangpa-in, Phranakhonsi-Ayutthaya
Type of Business : Auto Parts Manufacturer and Distributor
Registered Share Capital : 250,000,000 baht
Par Value Per Share : 10 baht
Paid-up Share Capital : 250,000,000 baht
Number of Share held by
The Company : 12,475,000
Percentage Equity Stake : 49.90%

Company Name : TCMC Furniture Limited (TCMC-F)
Location : 6th Floor, 25 Farringdon Street, London, United Kingdom,
EC4A 4AB
Type of Business : Manufacturer and distributor of Furniture
Registered Share Capital : 1,000,000 pound
Par Value Per Share : 1.00 pound
Paid-up Share Capital : 1,000,000 pound
Number of Share held by
The Company : 760,000
Percentage Equity Stake : 76%

Company Name : Manor(2016) Holdings Limited ("Manor")
Location : 82c East Hill, Colchester Essex, United Kingdom,
CO1 2QW
Type of Business : Investment in other companies
Registered Share Capital : 6,250,000 pound
Par Value Per Share : 0.10 pound
Paid-up Share Capital : 6,250,000 pound
Number of Share held by
The Company : 62,500,000
Percentage Equity Stake : 100 %

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Company Name	:	DM Midlands Holdings Limited (“DMMH”)
Location	:	Unit 1 Woodside Industrial Estate, Pedmore Road, Dudley, West Midlands, United Kingdom, DY2 0RL
Type of Business	:	Investment in other companies
Registered Share Capital	:	1,000,000 pound
Par Value Per Share	:	0.10 pound
Paid-up Share Capital	:	1,000,000 pound
Number of Share held by The Company	:	10,000,000
Percentage Equity Stake	:	75% (after purchasing shares of DM Midlands Limited, Manor which is a subsidiary of the Company holds shares in DMMH at the ratio of 75%)

**The Company has established two more subsidiaries including Manor and DMMH in order to invest in ordinary shares of DM Midlands Limited (“DMM”) which is registered in England and Wales at the ratio of 100% of total issued shares of DMM, and after purchasing DMM’s shares with former shareholders, Manor then holds shares in DMMH at the ratio of 75%.

OTHERS REFERENCE

Share Register	:	Thailand Securities Depository Co., Ltd. 4th Floor, The Stock Exchange of Thailand Building, 62 Ratchadapisek Road, Klongtoey, Bangkok 10110 Tel: 02-229-2888
Auditor	:	Miss Sulalit Ardsawang Certified Public Accountant Registration No. 7517 DHARMNITI AUDITING Co., Ltd. 178 Dharmniti Building 6-7th Floor, Soi Permsap (Pracha Chuen 20), Pracha Chuen Road, Bangsue, Bangkok, 10800 Tel: 02-555-0651
Accounting Period	:	January 1 st to December 31 st
Legal Councilor	:	Bunchong and Vidhya Law Office Limited Wall Street Tower Bldg., 9th Fl., 33/35, 33/39-40 Surawongse Road, Kweng Suriyawongse, Khet Bangrak, Bangkok 10500, Thailand Tel: +66 (0) 2236-2334 Ext. 3910-1 Fax: +66 (0) 2236-3916
Financial Advisory	:	None