

(“Translation”)

RH 055/2014

27<sup>th</sup> January 2015

Subject: Notification of Change of Name of the Company’s Affiliate  
Attention: President of the Stock Exchange of Thailand  
Reference: Letter No. RH 520/2014, dated 30<sup>th</sup> October 2014, entitled “The Purchase of Shares in Ratchaburi Cogeneration Company Limited”

As Ratchaburi Electricity Generating Holding Public Company Limited (the “Company”) informed the Stock Exchange of Thailand of the Company’s investment in Ratchaburi Cogeneration Company Limited in the referred letter.

The Company would like to report that on 27<sup>th</sup> January 2015, Ratchaburi Cogeneration Company Limited has already registered its change of name to Berkprai Cogeneration Company Limited at the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

(Mr. Pongdith Potchana)  
Chief Executive Officer

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