



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
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LIVE 019/2015

May 13th, 2015

Subject: Announcement of the Resolution of the Company's Board of Directors Meeting No.8/2015, Disposal of Investment in Skenique Group Company Limited (Subsidiary)
To: The President
The Stock Exchange of Thailand

LIVE Incorporation Public Company Limited ("Company") hereby would like to inform the resolution of Board of Directors' meeting No.8/2015 which was held on May 13th, 2015 at the Company's large meeting room No.60 Soi.Praditmanutham 19 Praditmanutham Road, Ladprao, Ladprao, Bangkok. The important resolutions are as follows;

1. Acknowledging the resignation of Mr. Adipong Puttarawigrom from a position of Chairman of Audit Committee. It would be effective since May 12th, 2015.
However, Mr. Adipong Puttarawigrom has still taken a position of Audit Committee.
2. Approving to appoint Mrs. Jurairat Panyarachun to take a position of Mr. Adipong Puttarawigrom replacing Mr. Adipong Puttarawigrom. It would be effective since May 12th, 2015.
3. Approving Financial Statements for the first quarter ended March 31st, 2015.
4. Approving a disposal of an investment in Skenique Group Company Limited (subsidiary). The Company held an ordinary share in the subsidiary in a proportion of 30 percent of total paid-up capital or 15,000 ordinary shares with a par value of THB 100. The total amount was equal to THB 15,700,000.

The above mentioned disposal of investment causes Skenique Group Company Limited being terminated from the Company's subsidiary. Such transaction is not a connected transaction in accordance with the Notification of the Stock Exchange of Thailand Re: Rules, Procedures, and Disclosure of the Connected Transactions of Listed Companies and not a report of information in accordance with the Notification of the Stock Exchange of Thailand Re: Rules, Procedures, and Disclosure of Listed Companies Concerning the Acquisition and Disposition of Asset. The transaction size is small and the calculation is done by using Total Value of Consideration Basis which equals to 1.80 percent that is less than 15 percent according to the Notification of the Stock Exchange of Thailand Re: Rules, Procedures, and Disclosure of Listed Companies Concerning the Acquisition and Disposition of Asset. Therefore, the transaction is a report of a cancellation of a joint venture with another company with an investment of over than 10% of the paid-up capital of the joint venture company in accordance with the Notification of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company Bor.Jor./Por.11-00 dated September 15th, 1995.

Please be informed accordingly.

Sincerely yours,
-Signed-
(Mr.Tharakorn Junkerd)
The Company Secretary