



บริษัท ไทย เอ็น ดี ที จำกัด (มหาชน)

THAI NONDESTRUCTIVE TESTING PUBLIC COMPANY LIMITED.

19 ซอยสวนสน 8 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. +662 735-0801 (10 สาย) โทรสาร: +662 735-1941
19 Soi Suanson 8, Ramkhamhaeng Rd., Huamark, Bangkok, Bangkok 10240 Tel. +662 735-0801 (10 lines) Fax: +662 735-1941
E-mail: info@tndt.co.th Website: www.tndt.co.th



Ref. TNDT 721/2021

December 28, 2021

Subject : Notification of the Registration of Capital Increase to the Ministry of Commerce
To : President
The Stock Exchange of Thailand

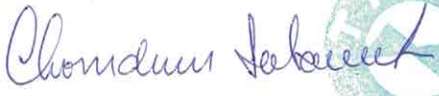

Thai Nondestructive Testing Public Co., Ltd. (TNDT) has held the Extraordinary General Meeting of Shareholders No. 1/2021 on Thursday, December 23, 2021, to which resolved the approval as follows:

1. Approving the increase of the Company's registered capital at the amount of 241,760,387.00 Baht, with the par value of 0.50 Baht per share, to the total amount of 362,640,580.50 Baht, by issuing the newly issued ordinary shares not more than 483,520,774 shares, with the par value of 0.50 Baht per share to support the dividend payment in shares. Additionally, approving the Amendment to Article 4. of the Memorandum of Association of the Company in order to be in line with the Registered Capital Increase.

The Company has completely registered the capital increase and the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the capital increase with the Department of Business Development, Ministry of Commerce, effective on December 24, 2021.

Please be informed accordingly.

Yours Sincerely,

(Miss Chomduen Satavuthi)

Managing Director