

Attachment 3, Supporting document for agenda no. 6

Capital Increase Report Form

SiS Distribution (Thailand) Public Company Limited

23rd February 2012

We, SiS Distribution (Thailand) Public Company Limited hereby report of the resolution of the Board of Directors no.1/2012, held on 22nd February 2012 from 4.00 p.m. to 8.00 p.m. and in respect of a capital increase / share allotment as follows:

1. Capital increase:

The meeting of the Board of Directors passed a resolution approving the increase of a registered capital of the Company from THB 213,174,100 to THB 250,000,000 by issuing 36,825,900 ordinary shares with a par value of Baht 1 each, totaling THB 36,825,900. Details of the each type of capital increase are:-

| Type of capital increase | Type of share | Number of shares (shares) | Par value (THB/share) | Total (THB million) |
|--|---------------|---------------------------|-----------------------|---------------------|
| <input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds | Ordinary | 21,118,363 | 1 | 21,118,363 |
| | Preferred | - | - | - |
| <input checked="" type="checkbox"/> General mandate | Ordinary | 15,707,537 | 1 | 15,707,537 |
| | Preferred | - | - | - |

2. Allotment of new shares:

The meeting of the Board of Directors passed a resolution approving the allotment of 36,825,900 ordinary shares with par value of 1 Baht each, totaling THB 36,825,900 to reserve for the stock dividend as follows:

2.1 Specifying the purpose of utilizing proceeds

| Allotted to | Number (shares) | Ratio (old : new) | Sale price per share (Baht) | Subscription and payment period | Note |
|-----------------------|-----------------|-------------------|-----------------------------|-----------------------------------|----------------|
| Existing Shareholders | 21,118,363 | 10 : 1 | -- | To reserve for the stock dividend | stock dividend |

By specifying the list of shareholders who are entitled to receive the dividend (record date) on 2nd May 2012, and collecting the name of shareholders, according to Section 225 of the Securities and Stock Exchange Act, by way of closing the registration book to suspend the transfer of share on 3rd May 2012, and fixing the date of dividend payment on 18th May 2012.

2.1.1 The Company's plan in case where there is a fraction of shares remaining.

The dividend will be paid in the form of cash dividend for that fraction of shares instead at the rate of Baht 0.10 per share.

2.2 The details of allotment under a General Mandate

| Allotted to | Type of shares | Number of shares (shares) | Percentage of paid-up capital | Note |
|-----------------------|----------------|---------------------------|-------------------------------|------|
| Existing Shareholders | Ordinary | 15,707,537 | 7.44 | - |

3. Schedule for shareholders meeting to approve the capital increase / allotment

The Annual General Meeting of shareholders of the year 2012 is scheduled to be held on 20th April 2012 at 10.00 a.m. at Diamond Room, Grand Mercure Fortune, 1 Ratchadapisek road, Huaykwang, Bangkok.

To determine the right to attend the meeting (record date) will be on 14th April 2012, and the Shareholder list will be compiled by closing the share register on 15th April 2012 in accordance with the section 225 of the Security and Exchange Act.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any)

The Company will register the capital increase with the Commercial Business Development Department, Ministry of Commerce.

The Company will apply for approvals from the Stock Exchange of Thailand for listing of new ordinary shares issued to current shareholders in proportion of their shareholding in the Company on the Stock Exchange of Thailand

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase

To support the allocation of stock dividend payment and provide shareholders return in form of share dividend by issuing stock dividend instead of paying cash dividend.

6. Benefits which the Company will receive from the capital increase/share allotment:

- 6.1 To increase the Company's stock liquidity.
- 6.2 To retain the working capital for Company's operation

7. Benefits which the shareholders will receive from the capital increase/share allotment:

- 7.1 To maintain the dividend payment policy to pay not less than 40 percent of the net profits each year.
- 7.2 The shareholder who will be allotted the stock dividend are entitled to received dividends as same as the existing shareholders.

8. Other details necessary for shareholders to approve the capital increase/share allotment:

- None -

9. Schedule of action where the board of directors of the Company passes a resolution approving the capital increase or allotment of new shares:

| <u>Activity</u> | <u>Date</u> |
|---|--------------------------------|
| 1. Board of Directors' Meeting | 22 nd February 2012 |
| 2. To determine shareholders entitled to attend the Meeting (Record Date) | 14 th March 2012 |
| 3. To comply the names by closing the share registrar for the Meeting, according to the Article 225 of the Securities and Exchange Act | 15 th March 2012 |
| 4. To determine the Annual General Meeting to consider and approve increasing the registered capital. | 20 th April 2012 |
| The Company will register the increase of the registered capital within 14 days after the shareholders' meeting has the resolution to approve the capital increase. | |

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Signed____ Mr.Lim Hwee Hai ____
 (Mr.Lim Hwee Hai)
 Executive Director

Signed_ Mr.Somchai Sittichaichart _
 (Mr.Somchai Sittichaichart)
 Managing Director