



บริษัท ไฟน์ เมทัล เทคโนโลยีส์ จำกัด (มหาชน)  
Fine Metal Technologies Public Company Limited



FMT 062/2563

November 19, 2020

Subject : Notification of Changing of the Company's name to Ministry of Commerce.

To : \_\_\_\_\_  
\_\_\_\_\_

According to the Extraordinary General Meeting of Shareholders No. 1/2020 of Furukawa Metal (Thailand) Public Company Limited, held on Monday, 9 November 2020 has approved to change the Company's name, the amendment of the Company's Memorandum of Association, Articles of Association and Company's seal as details shown below. In this regard, the Company has completely registered the new Company's name with Department of Business Development, Ministry of Commerce, and **the effective date of new Company's name is on 19 November 2020 onwards.**

1) Company's Name.

<u>Previous</u>	Thai	บริษัท ฟุรุคาวา เมทัล (ไทยแลนด์) จำกัด (มหาชน)
	English	Furukawa Metal (Thailand) Public Company Limited
<u>New</u>	Thai	บริษัท ไฟน์ เมทัล เทคโนโลยีส์ จำกัด (มหาชน)
	English	<b>Fine Metal Technologies Public Company Limited</b>

- 2) The Company Securities Symbol in the Stock Exchange of Thailand (SET) as "FMT"
- 3) Company's Memorandum of Association, Amend Clause 1."Company's Name".
- 4) Company's Articles of Association, the rule is hereinafter called "Rule of Fine Metal Technologies Public Company Limited", and Amend Clause 57, Chapter 9, Company's seal, has a characteristic as follows.



Please be informed accordingly.

Yours sincerely,

Fine Metal Technologies Public Company Limited



石原淳一 西島真吾

( Mr. Junichi Ishihara and Mr. Shingo Nishijima )

Authorized Company Director