

Alteration of capital/dept (Increase/Reduction/Cancellation/ Split/ Consolidation etc)

**TORIASSE PUBLIC COMPANY LTD**

TORIA

### **Increase of Authorised Share Capital**

We would like to inform you that the Shareholders of Toriase Public Company Ltd (the "Company") have today passed a unanimous resolution in writing to increase the authorized share capital of the Company from €26.000 divided into 13.000 ordinary shares of nominal value of €2,00 each to €1.000.000.000 divided into 500.000.000 ordinary shares of nominal value of €2,00 by the creation of 499.987.000 ordinary shares of nominal value of €2,00 each which will have the same rights as the existing shares.

The Company will enter into negotiations for the acquisition of its share capital with the method of reverse takeover

**Regulated**

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