

11 August 2017

Subject : Appointment of Chairman of the Board of Directors and the management officer

Attention : Director and Manager  
The Stock Exchange of Thailand

Please be informed that the Board of Directors Meeting no. 4/2560, on 11 August 2017, has passed the resolution to appoint the management officer as follows:

1. Mr. Naporn Soonthornchitcharoen as Chairman of the Board of Directors and Chairman of the Executive Committee replacing Mr. Anant Asavabhokhin who resigned.
2. Mr. Chalerm Kieattanabumrung as President replacing Mr. Naporn Soonthornchitcharoen and to be a member of Executive Committee.

The Company provides this information for your acknowledgement and dissemination to the public.

Sincerely yours,

(Mr. Adisorn Thananan-narapool)  
Managing Director