



(Translation)

No. 125/2017

November 30, 2017

Subject : Appointment of Chief Executive Office and Acting Managing Director

To: President  
The Stock Exchange of Thailand

Ref: Our Letter no. 071/2017 Dated November 20, 2017

Refer to the above mentioned letter which regarding to the acting of Chief Executive Officer and President by Mr.Prapas Chutimavorapand till the Nomination and Remuneration Committee will recruit the replacement.

The Board of Director's Meeting No 11/2560 dated November 30, 2017, with unanimously resolution, have appointed the persons listed bellows :

1. Mr.Chanachai Chutimavorapand (Director) will be Chief Executive Officer and in charge of the Company's direction and overview including future investment.
2. Mr.Phallop Haemataasin (Director) will be Acting Managing Director and in charge of Company's directing and performing all assignments.

These appointments have been considered and approved by the Nomination and Remuneration Committee will be effective from January 1, 2018 onwards.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs.Jurairat Nildam)

Company Secretary

Company Secretary

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