

(Translation)

CS 14/2017

April 25, 2017

Subject: The appointment of the Managing Director
Attention: President
The Stock Exchange of Thailand

Reference is made to the resolution from the Annual General Meeting of Shareholders No. 38, held on April 25, 2017, to elect Mr. Silparat Watthanakasetr as an additional director.

In this regard, the Company would like to inform the SET that Mr. Silparat Watthanakasetr will become the Managing Director of the Company with immediate effect, in accordance with the resolution of the Board Meeting No. 2/2017, held on February 21, 2017.

Please be informed accordingly.

Best regards,

--Signature--

Mr. Kirati Assakul

Director

Company Secretary: 0 2661 6556 ext 501