



TVO/CP/17/038

August 11, 2017

Subject : To inform the resignation of Director (Independent Director)

Attention : The President of the Stock Exchange of Thailand

According to Mr. Pricha Songwatana, Director (Independent Director) sent the letter dated August 9, 2017 to resign from the position, as he engaged in other duties, effective from August 11, 2017

Please acknowledge accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'วิสุทธิ์' (Visuth).

(Mr. Visuth Vitayathanagorn)

Chairman of the Executive Board