

ESTAR/BBK/LEGAL/555/2015

25 September 2015

Subject : Notification of the resolutions of the Board of Directors Meeting of the Company.  
To : Director and Manager, The Stock Exchange of Thailand.

We, Eastern Star Real Estate Public Company Limited (the "Company") wish to notify the important resolutions of the Board of Directors Meeting of the Company No. 5/2015 held on 25 September 2015, as follows:

1. Approval for the resignation as the Managing Director and Director of Mr. Ratanachai Phatinawin being effective from 25 September 2015.
2. Resolved for the appointment of Mr. Paiboon Wongjongjaiharn as the acting Managing Director being effective from 25 September 2015.
3. Resolved for the appointment of Mr. Tinnawat Mahatharadol as the Director and Executive Committee being effective from 25 September 2015.
4. Resolved for the change of the names and number of directors who can sign to bind the Company to read as follows "Mr. Thaveepol Kongseri, Mr. Chatchawin Charoen-Rajapark, Mr. Titiwut Soukpornchaikul, Mr. Paiboon Wongjongjaiharn, Mr. Tinnawat Mahatharadol two of these five directors can sign jointly to bind the Company and affixing the Company seal."

Please be informed accordingly.

Yours sincerely,



Mr. Titiwut Soukpornchaikul  
Executive Committee