



No. EMC 023/2016

May 27,2016

Subject : Resignation of Directors

Attention : The President,
The Stock Exchange of Thailand

EMC public company limited (“the Company”) would hereby notify that the Company received the notice of resignation from 3 audit committees, were the audit directors and the independent directors for over 9 years. For good governance, the 3 audit committees have considered and should allow the company to provide a new director to take over the duties and responsibilities going forward.

The 3 audit committees resigned from board of director, the audit directors, the independent directors, and the nomination and remuneration directors as follow;

1. Dr. Jurairat Unhaka
Chairman of the Audit Committee, Independent Director, Nomination and Remuneration Director, and Board of Director.
2. Mrs. Sunee Sornchaitanasuk
Chairman of the Nomination and Remuneration Committee, Independent Director, Audit Director, and Board of Director.
3. Mr. Chupong Tanasettagorn
Independent Director, Nomination and Remuneration Director, Audit Director, and Board of Director.

This resignation is effective from May 27, 2016 onwards.

Please be informed accordingly,

(Mr. Sunan Yiamwanitnan)

Director

EMC Public Co., Ltd.