

EMC 025/2016

June 23,2016

**Subject** Notifying the appointment of new Directors to replace the resigned Directors, the change of authorized signatory, and the appointment of Independent Director, Member of the Audit Committee and Chairman of the Audit Committee

**To :** The Director and the Manager,  
The Stock Exchange of Thailand

EMC Public Company Limited (the Company) would like to inform that the Board of Directors' Meeting of the Company No.5/2016, held on June 23, 2016, has resolved the following approvals.

1. Approval for the appointment of new Directors to replace the resigned Directors as follows:

1.1 Mr. Jittichai Saengthong as the Company Director, Vice-Chairman No.1 in place of Mr. Chumpol Israngura Na Ayuttaya who submitted the resignation from the Company Director and Vice-Chairman No.1 on May 31, 2016.

1.2 Miss. Kanchanuth Ratanasribuathong as the Company Director in place of Mr. Supachai Limnasiri who submitted the resignation from the Company Director and Vice-Chairman No. 2 on March 31, 2016.

1.3 Mr. Sethavat Tangvacharapongse as the Company Director in place of Mr. Kittiphun Ouiyamaphun who submitted the resignation from the Company Director on April 30, 2016.

1.4 Mr. Ratchai Pichayapoom as the Company Director in place of Miss Vipaporn Sakulyuenyongsuk who submitted the resignation from the Company Director on May 4, 2016.

The appointments is effective from June 23, 2016 onwards.

2. Approval for the appointment of Independent Directors, Member of the Audit Committee, and Chairman of the Audit Committee as follows:

2.1 Miss Praomart Hantra as the Director, Member of the Audit Committee, and Independent Director in place of Dr. Jurairat Unhaka. The duration equals to remaining duration of Dr. Jurairat Unhaka.

2.2 Miss Thaweesri Wikayathipat as the Director, Member of the Audit Committee, Independent Director in place of Mrs. Sunee Sornchaitanasuk. The duration equals to remaining duration of Mrs. Sunee Sornchaitanasuk.

2.3 Dr. Yaowarin Srichainan as the Director, Member of the Audit Committee, Independent Director in place of Mr. Chupong Tanasettagorn. The duration equals to remaining duration of Mr. Chupong Tanasettagorn.

The appointments is effective from June 23, 2016 onwards.

In addition, Miss Praomart Hantra is appointed as the Chairman of the Audit Committee to be effective from June 23, 2016 onwards. Accordingly, the audit committee is consisted of four Independent Directors as follows:

1. Chairman of the audit committee Miss Praomart Hantra
2. Member of the audit committee Miss Thaweesri Wikayathipat
3. Member of the audit committee Dr. Yaowarin Srichainan
4. Member of the audit committee Mr. Punnathee Sriwongthai

3. Approval for the appointment of the Company's authorized signatories as follows:

Old

Mr. Chanachai Leenabanchong or Mr. Chumpol Israngura Na Ayuttaya or Mr. Voravit Leenabanchong cosigns with Miss Vipaporn Sakulyuenyongsuk or Mr. Supachai Limnasiri or Mr. Sunan Yiamwanitnan altogether two Directors and affix the Company's seal.

New

Mr. Chanachai Leenabanchong or Mr. Jittichai Saengthong or Mr. Voravit Leenabanchong cosigns with Miss Kanchanuth Ratanasribuathong or Mr. Ratchai Pichayapoom or Mr. Setthavat Tangvacharapongse and affix the Company's seal.

4. Approval for the appointment of the Executive Committee as follows:

1	Mr. Chanachai Leenabanchong	Chairman of the Executive Committee
2	Mr. Jittichai Saengthong	Member of the Executive Committee
3	Miss. Kanchanuth Ratanasribuathong	Member of the Executive Committee
4	Mr. Voravit Leenabanchong	Member of the Executive Committee
5	Mr. Ratchai Pichayapoom	Member of the Executive Committee
6	Mr. Setthavat Tangvacharapongse	Member of the Executive Committee
7	Mr. Krisana Sa-ngar-sang	Member of the Executive Committee

The appointment is effective from June 23, 2016 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Voravit Leenabanchong)

Director