

- Translation -

No .ADC 475/2016

December 27, 2016

Subject : The Resignation of Director

To : President

The Stock Exchange of Thailand

Ananda Development Public Company Limited ("The Company") would like to inform that Mr. Chatchai Bunnag has resigned from the Director and Nomination and Remuneration Committee. The resignation will be effective from January 1, 2017 onwards.

Please be informed accordingly.

Sincerely Yours,

- Chanond Ruangkritya -

(Mr. Chanond Ruangkritya)

President and Chief Executive Officer

Corporate Secretary

Tel. 02-056-2222 ext. 2701, 2704