



(Translation)

January 5, 2017

Subject Notification of the Company Secretary Resignation

To Director & Manager  
The Stock Exchange of Thailand

MK Restaurant Group Public Company Limited (the "Company") would like to inform that Mr.Pravit Tantiwasinchai has resigned from the company secretary due to the retirement effective from January 1, 2017.

The Company is proceeding to recruit the qualified person to replace a vacancy of a company secretary. The Company will further notify once the Board of Directors resolves to appoint the new company secretary.

Please be informed accordingly

Yours sincerely,

(Mr.Rit Thirakomen)

Chief Executive Officer

MK Restaurant Group Public Company Limited