



บริษัท ฟอ์จูน พาร์ท อินดัสตรี จำกัด (มหาชน)

FORTUNE PARTS INDUSTRY PUBLIC COMPANY LIMITED

11/22 หมู่ 20 ถนนนิมิตใหม่ ตำบลลำลูกกา อำเภอลำลูกกา จังหวัดปทุมธานี 12150

11/22 Moo 20, Nimitmai Road, Lamlukka, Lamlukka, Pathumthani 12150 Thailand

Tel : (662) 993-4970-7 Fax : (662) 993-4978-9, (662) 993-4982 www.fpi.co.th e-mail : info@fpi.co.th



ทะเบียนเลขที่ บมจ.
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Ref. FPI.010/2018

19 April 2018

Subject : Director Resignation and appointment directors for replacement

Attention : The President

The Stock Exchange of Thailand

The Board of Directors of Fortune Parts Industry Public Company Limited (“FPI” or “The Company”) at the Meeting No. 2/2018 held on 18 April 2018 passed resolutions as follows :

1. Approved the resignation of Ph.D. Naris Chaiyasoot, Independent Director and Chairman of the Audit Committee, due to his additional business engagement, effective from 18 April 2018.
2. Approved the appointment Mr. Suthanai Prasertsan to a Independent Director and Chairman of the Audit Committee replaces Ph.D. Naris Chaiyasoot, effective from 18 April 2018 onward.

Please be informed accordingly.

Yours sincerely,

-Mr.Sompol Tanadumrongsak-

Managing Director