



ComSec. 20/2018

14 May 2018

Subject: Notification of the appointment of Director to fulfill the position vacated earlier

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Raimon Land Public Company Limited in its meeting No. 5/2018, held on 14 May 2018, has approved the appointment of Mr. Rathian Srimongkol as Independent Director to fulfill the position vacated earlier (to substitute Mr. Roland Pang Tze Vui), effective from 15 May 2018.

Name list of the total nine (9) Board of Directors as of 15 May 2018 are as follows:

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|-----|---------------------------|---|
| (1) | Mr. Pradit Phataraprasit | Chairman of the Board of Directors (Independent Director) |
| (2) | Mr. Lee Chye Tek Lionel | Vice-Chairman of the Board of Directors |
| (3) | Mr. Siri Ganjarende | Independent Director |
| (4) | Mr. Weidt Nuchjalearn | Independent Director |
| (5) | Mr. Rathian Srimongkol | Independent Director |
| (6) | Mr. Lee Chye Cheng Adrian | Director |
| (7) | Mr. Satapom Amornvorapak | Director |
| (8) | Miss Nuch Kalyawongsa | Director |
| (9) | Mr. Waroon Warawanisha | Director |

Please be informed accordingly.

Yours Sincerely,

Mr. Satapom Amornvorapak
Director and Company Secretary