



บริษัท เอเชียเซิร์มกิจลีสซิ่ง จำกัด (มหาชน)
Asia Sermkij Leasing Public Company Limited

ทะเบียนเลขที่ บมจ. 0107546000393

Ref. IR_SETN_E_4/2019

February 22, 2019

Subject Notification of the Resolution of the Board of Directors No. 2nd/2019 that acknowledged the resignation of Chief Executive Officer and approved the appointment of new Managing director.

Attention The President
The Stock Exchange of Thailand

Asia Sermkij Leasing Public Company Limited would like to inform that the meeting of the Board of Directors No. 2nd/2019 held on February 22, 2019 has acknowledged the resignation of Chief Executive Officer, Mr. Yang, Tze-Ting and approved the appointment of new Managing director, Mr. Tang, Lai-Wang. The resignation and appointment effective from February 22, 2019

The resignation of Mr. Yang, Tze-Ting has no impact on the Company's operations and financial position.

Please be informed accordingly.

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer