

November 12, 2019

To: President
The Stock Exchange of Thailand

Re: Notification of the resignation of the directors, appointment of new directors

Noble Development Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 17/2019, held on November 12, 2019, passed the material resolution as follows:

1. Acknowledged the resignations of Mr. Sitti Leelakasamelek from the directors of the Company, effective from November 11, 2019.
2. Acknowledged the resignations of Mrs. Thidhapan Taweessri from the directors of the Company, effective from November 12, 2019.
3. Approved the appointment of the following new directors to replace the resigning directors, effective from November 12, 2019.

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| (1) Mr. Natchanont Komutputipong | Independent Director |
| (2) Mr. Shuo Ting Wu | Director |

Please be informed accordingly.

Yours sincerely,



Mr. Thongchai Busrapan

Co-Chief Executive Officer

Authorized to sign on behalf of the Company