



December 20, 2019

President
The Stock Exchange of Thailand

**Ref. MFC 763/2019 Re : Resignation of Director and President/
Appointment of Acting President**

Reference is made to the fact that MFC Asset Management Public Company Limited (**MFC**) has received resignation letter, requested to resign from being director, president and other position of MFC from Mr. Lim Chong Boon Dennis which shall be effective from 20 December 2019. The company already presented such letter to the Board of Directors Meeting No. 12/2019 on December 19, 2019 (“the Board of Directors Meeting”).

Thus, the Board of Directors Meeting has resolved to appoint Mr. Sadawut Taechaubol to be the acting President effective from 20 December 2019 and onwards.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink that reads 'R. Manawes'.

(Mrs. Rachitporn Manawes)
Company Secretary

Company Secretary and Legal Service Department
Tel: 02-649-2131-37