

Translation

CEN 041-2016

November 14, 2016

Subject : Notification of appointment of Director

To : The Manager and President

The Stock Exchange of Thailand

As resolution from Board of Directors meeting No.6-2016 held on November 14, 2016 has resolved to approve appointment of Mr. Pornthep Pipattangsakul to hold position of Director in replacement of Mr. Pipit Jaovisidha thus remaining term of position equals to the rest term of position of Mr. Pipit Jaovisidha. The effective date is on November 14, 2016.

Please be informed for acknowledgement,

Sincerely yours,

Mr. Wutichai Leenabanchong

Chairman