

(Translation)

No. 005/0160

17 January 2017

Subject: Appointment of Chairman of the Board

To: President
The Stock Exchange of Thailand

Hydrotek Public Company Limited (the “**Company**”) would like to inform that the Company approved the appointment of Mr. Slib Soongswang as the Chairman of the Board. The appointment shall be effective on 17 January 2017.

Please be informed accordingly.

Yours sincerely,
Hydrotek Public Company Limited

-Signature-
(Mr. Danai Amornpatchara)
Director
Authorized Signatory