



**CPL GROUP PUBLIC COMPANY LIMITED.**

聯 誠 股 份 有 限 公 司

ทะเบียนเลขที่ 010753700028

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19 January 2017

Subject: The amendment of the Company's authorized signatory

To: The President  
The Stock Exchange of Thailand

C.P.L. Group Public Company Limited ("the Company") would like to inform that the Company has amended the Company's authorized directors as follows

"Three directors jointly signed with the Company's affix with directors being from each group as specified bellows

Group 1 Mr. Manoch Wongcharoensin, Mr. Suwatchai Wongcharoensin,

Group 2 Mr. Lai Chi Hsiang, Mr. Puvasith Wongcharoensin

Group 3 Mr. Kuo Shin Lun, Mr. Kitichai Wongcharoensin

In accordance with the resolution of the Board of Directors' Meeting No. 2/2017 held on 17 January 2017 and has already registered such amendment with the Ministry of Commerce.

Please be informed accordingly.

Yours Sincerely,

(Mr. Suwatchai Wongcharoensin)

Director & Corporate Secretary