

(Translation)
DIRECTORS' RESOLUTION

10 August 2017

Subject : Appointment Company's New Chairman and New Director

Attn : Director and Manager
The Stock Exchange of Thailand

Due to Mr. Chai Sophonpanich resigned from the Chairman and Company's Board of Directors of Furukawa Metal (Thailand) Public Company Limited since 16 June 2017.

The Company's Board of Directors considered the appointment new Chairman and new Director in placement of Mr. Chai Sophonpanich. Therefore, on the Board of Directors Meeting held on Thursday, 10 August 2017 passed the resolution and approved the appointment as following :

- 1) Appointment Mrs. Chanda Asdathron (Director) as Chairman
 - 2) Appointment Mr. Nopporn Moonsarn (Factory Manager) as Director
- Effective on 10 August 2017.

(Mr. Takashi Yamamoto and Mr. Makoto Kasuga)
Director