

- Translation -

No. TTW/628/17

28th November 2017

Subject : Notification of the Resignation of Director

Attention : The President

The Stock Exchange of Thailand

TTW Public Company Limited would like to inform you that Mr. Tomoaki Matsumoto has resigned from Director, Member of Executive Committee and Risk Management Committee effective from 27th November 2017.

Please be informed accordingly.

Sincerely yours,

(Chaiwat Utaiwan)

Managing Director

Corporate Affairs Division

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