

No. TTW/691/17

21<sup>st</sup> December 2017

Subject : Notification of Appointment of Director

Attention : President of the Stock Exchange of Thailand

TTW Public Company Limited (“TTW”) would like to announce that the Board of Directors meeting No.4/2017 held on 21<sup>st</sup> December 2017 at Viriyathavorn Building, Sala Room, 4<sup>th</sup> Floor, 587 Sutthisarn Vinijchai Road, Din Daeng, Bangkok., passed resolutions as follow:

Acknowledged the Director resigned as members of the Board of Directors of Mr. Tomoaki Matsumoto effective from 27<sup>th</sup> November 2017 and approved the appointment of Mr.Hideo Matsumoto to be members of the Board of Directors, Executive Committee and Risk Management Committee effective from 21<sup>st</sup> December 2017

Thus, the Board of Directors will comprise of

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|-------------------------------------|-----------------------------|
| 1. Dr. Thanong Bidaya               | 2. Mr. Plew Trivisvavet     |
| 3. Mr. Phongsarit Tantisuvanitchkul | 4. Mr. Techapit Sangsingkeo |
| 5. Mr. Phairuch Mekarporn           | 6. Mr. Somnuk Chaidejsuriya |
| 7. Dr. Sombat Kitjalaksana          | 8. Mr. Suvich Pungchareon   |
| 9. Mrs. Payao Marittanaporn         | 10. Mr.Yasutaka Suzuki      |
| 11. Mr. Hideo Matsumoto             | 12. Mr. Chaiwat Utaiwan     |

Please be informed accordingly.

Very truly yours,

Chaiwat Utaiwan

Managing Director