

Ref. LPN/Sorkor./013/2561

11th January, 2018

Re: Notification of the resolutions of the Board of Directors' Meeting

Dear: President

The Stock Exchange of Thailand

At the Board of Directors' Meeting Ref. 1/2018 was held on 11th January, 2018 which has passed the following resolutions;

1. Acknowledged the resignation of director

- 1) Prof. Siri Keiwalinsrit Vice Chairman of the Board of Directors and Independent Director
Effective on 1st February, 2018.

2. The appointment of a new Director to replace with the resigning Director

- 1) Mr. Krirk Vanikkul **Audit Committee Member and Independent Director**
Effective on 1st February, 2018.

3. Acknowledged to resign the position in Sub-Committee

- 1) Mr. Tikhamporn Plengsrisk Chief Executive Director, Chief Executive Officer,
Nomination, Remuneration and Good Corporate Governance
Committee Member and Chairman of Risk Management
Committee
- 2) Mr. Vudhiphol Suriyabhivadh Chairman of the Nomination, Remuneration and Good Corporate
Governance Committee

Effective on 1st February, 2018.

For Chief Executive Officer position will effective on 11th January, 2018.

4. Approved to appoint the position in the Board of Directors and Sub-Committee

- 1) Mr. Vudhiphol Suriyabhivadh Vice Chairman of the Board of Directors
- 2) Mr. Khantachai Vichakkhana Chairman of the Nomination, Remuneration and Good
Corporate Governance Committee (Effective to 30th April, 2018)
- 3) Mr. Krirk Vanikkul Audit Committee Member (Effective to 30th April, 2018),
Nomination, Remuneration and Good Corporate Governance
Committee Member (Effective to 30th April, 2018)
and Independent Director
- 4) Mr. Opas Sripayak Chief Executive Officer,
Nomination, Remuneration and Good Corporate Governance Committee
Member and Chairman of Risk Management Committee

Effective on 1st February, 2018.

For Chief Executive Officer position will effective on 11th January, 2018.

The Board of Directors of the Company as of 1st February, 2018 are as follows:

1. Mr. Amornsuk Noparumpa Chairman of the Board of Directors and Independent Director
2. Mr. Vudhiphol Suriyabhivadh Vice Chairman of the Board of Directors,
Chairman of the Audit Committee and Independent Director
3. Mr. Khantachai Vichakkhana Chairman of the Nomination, Remuneration and Good
Corporate Governance Committee, Audit Committee Member
and Independent Director
4. Mr. Weerasak Wahawisal Audit Committee Member, Nomination, Remuneration and
Good Corporate Governance Committee Member
and Independent Director
5. Mr. Kirk Vanikkul Audit Committee Member,
Nomination, Remuneration and Good Corporate Governance
Committee Member and Independent Director
6. Mrs. Jongjit Thapanangkun Director
7. Mr. Tikhamporn Plengsrisk Director and Executive Director
8. Mr. Opas Sripayak Executive Director, Chief Executive Officer,
Nomination, Remuneration and Good Corporate Governance
Committee Member, Chairman of Risk Management Committee
and Managing Director
9. Mr. Pichet Supakijjanusan Executive Director, Nomination, Remuneration and Good Corporate
Governance Committee Member and Risk Management Committee
Member
10. Mrs. Yupa Techakraisri Executive Director and Risk Management Committee Member
11. Mr. Kumpee Chongthurakit Executive Director and Risk Management Committee Member
12. Mr. Charan Kesorn Director and Risk Management Committee Member

Please kindly be informed accordingly.

Sincerely yours,

Mr. Opas Sripayak

Chief Executive Officer and Managing Director