

- Translation -

No. TTW/080/18

22<sup>nd</sup> February 2018

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.Yasutaka Suzuki has resigned from Director, Member of Remuneration Committee effective from 22<sup>nd</sup> February 2018

Please be informed accordingly.

Sincerely yours,

(Chaiwat Utaiwan)

Managing Director

Corporate Affairs Division

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