

Ref. LPN/SorKor/111/2561

26th April, 2018

Re: Notification of the resignation of the Board of Directors

Dear: President

The Stock Exchange of Thailand

L.P.N. Development Public Co., Ltd. would like to inform the Stock Exchange of Thailand that Directors of the Company wishes to resign from the Board of Directors as follows:

1. Mrs. Jongjit Thapanangkun
2. Mr. Charan Kesorn

Due to their duties.

The resignation is effective 1st May, 2018 onward.

Please kindly be informed accordingly.

Sincerely yours,

Mr. Opas Sripayak

Chief Executive Officer and Managing Director