



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

191/43 CTI Tower 21<sup>st</sup> Floor, Ratchadapisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok, 10110

DCORP 057/2018

June 26, 2018

Re: Notification on the Resolutions of the Board of Directors' Meeting regarding the resignation of the Chief Executive Officer, appointment of Acting Chief Executive Officer, change of the authorized directors, and appointment of Acting Chief Financial Officer

To: President

The Stock Exchange of Thailand

Demeter Corporation Public Company Limited (the "Company") would like to inform the significant resolutions of the Board of Directors' Meeting No. 7/2018 held on June 26, 2018 at 13.30 PM. The meeting has resolved the significant resolutions as follows:

1. Acknowledging the resignation of Mr. Teerawit Charuwat from the Director, Member of the Risk Management Committee, Member of the Corporate Governance and Social Responsibility Committee, Acting Chief Financial Officer and Chief Executive Officer, with effective from July 1, 2018.
2. Resolving the appointment of Mr. Prachuab Ujjin as Acting Chief Executive Officer with effective from July 1, 2018.
3. Resolving the change of the Company's authorized signatories with effective from July 1, 2018, the detail of which is as follows:

From

Any two out of four directors namely Mr. Prachuab Ujjin, Mr. Teerawit Charuwat, Mr. Prayont Lasua, or Mr. Thanarath Thanavutwatthan, together jointly sign with the company's seal affixed.

To

Any two out of three directors namely Mr. Prachuab Ujjin, Mr. Prayont Lasua, or Mr. Thanarath Thanavutwatthan, together jointly sign with the company's seal affixed.



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

**Demeter Corporation Public Company Limited**

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4. Resolving the appointment of Mr. Cholaphan Vongsing as the Acting Chief Financial Officer, with effective from July 1, 2018.

Please be informed accordingly.

Your Sincerely

*Teerawit Charuwat*

(Mr. Teerawit Charuwat)

Director and Chief Executive Officer