



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

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

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

DCORP 066/2018

July 24, 2018

Re: Notification on the Resolutions of the Board of Directors' Meeting regarding the Appointment of Chief Executive 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. 8/2018 held on July 24, 2018 at 13.30 PM. The meeting has resolved the Resolving the appointment of Mr. Prachuab Ujjin as Chief Executive Officer with effective from July 24, 2018.

Please be informed accordingly.

Your Sincerely

Prachuab Ujjin

(Mr. Prachuab Ujjin)

Director and Chief Executive Officer