

(Translation)

No. 059/0761

24 July 2018

Subject: Appointment of The Company's Director
To: The President
The Stock Exchange of Thailand

Hydrotek Public Company Limited (“**the Company**”) would like to inform that the Extraordinary General Meeting of Shareholders No. 1/2561 to appoint Mr. Suppalerk Na Songkla as a Director. The appointment shall be effective on 20 July 2018.

Please be informed accordingly.

Yours sincerely,
Hydrotek Public Company Limited

-Signature-

(Mr. Slib Soongswang)
Chief Executive Officer
Authorized Signatory