

Ref. CTW 033/2018

September 3, 2018

Subject : Announce the appointment of Director and Chairman

To : President
The Stock Exchange of Thailand

The Board of Directors of Charoong Thai Wire and Cable Public Company Limited at a Meeting No.3/2018 held on September 3, 2018 passed the resolutions as follows:

1. To elect Mr.Chai Sophonpanich, as the director to replace Mr. Yuan Chun-Tang who resigned before the end of term, effective on September 3, 2018 onwards.
2. To appoint Mr. Chai Sophonpanich as the Chairman of the Board of Directors to replace Mr.Kasem Kularbkeo who resigned as the Chairman on September 3, 2018. The appointment is effective on September 4, 2018 onwards.

Please be informed accordingly.

Yours sincerely,

-Mr. Sun Tao-Heng-

(Mr. Sun Tao-Heng)
Managing Director