



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)

NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No.NCL-M 20/18

November 8, 2018

Subject: Change of Company Secretary

To : President,
The Stock Exchange of Thailand

NCL International Logistics Public Company Limited (“The Company”) would like to announce that the Company’s Board of Directors Meeting No.5/2561 on 8 November 2018 has resolved to appoint Mrs. Rungarun Bongkodkanok as the Company Secretary in replacement of Miss Rachanee Lawsakornchai effective from 8 November 2018.

Please be informed accordingly,

Yours sincerely,

(Mr. Kitti Phuathavornskul)

President