



**FANCY WOOD INDUSTRIES PUBLIC CO.,LTD.**

357 MU 12 SOI SUKSAWAT84, SUKSAWAT RD., PRASAMUTJADEE, SAMUTPRAKARN 10290, THAILAND

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บพจ. 188

SET 62-03

February 28, 2019

Subject: Notify of Resignation of Director

To: The President of the Stock Exchange of Thailand

We, Fancy Wood Industries Public Co., Ltd. would like to inform you that Mr. Chavalit Leelapornpisid has resigned from the position of Independent Director , Audit Committee and Nomination & Remuneration Committee of the company due to he has been working in the position for more than 9 years which exceeds the applicable criteria in the Stock Exchange of Thailand. It will be effective from February 28, 2019 onwards.

Please be informed accordingly.

Yours Faithfully,

(Mr. Suchart Phisitvanich)

Chairman of the Board