



บริษัท ฟุรุคาวา เมทัล (ไทยแลนด์) จำกัด (มหาชน)  
Furukawa Metal (Thailand) Public Company Limited

FURUKAWA  
ELECTRIC GROUP

ทะเบียนเลขที่ บมจ. (606)



10 April 2019

Subject : Notification of the Company's Independent Director has passed away.

To : Director and Manager  
The Stock Exchange of Thailand

Furukawa Metal (Thailand) Public Company Limited would like to inform that Mr. Virojn Srethapramotaya, the Company's Independent Director and Audit Committee Member has passed away on 7 April 2019. The Board of Directors is in process of the recruitment of eligible Independent Director and the Company will inform the Stock Exchange of Thailand the new Independent Director is appointed.

Please be informed accordingly.

Yours Faithfully,



石原 淳一 山口 元大

(Mr. Junichi Ishihara and Mr. Gendai Yamaguchi)

Director