

(Translation)

BOARD OF DIRECTORS' RESOLUTION

5 August 2019

Subject : Changes of Its Board of Directors

Attn : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2019 of Furukawa Metal (Thailand) Public Company Limited held on Monday, 5 August 2019 passed the resolution and approved the resignation of one director and approved the appointment of Company's new directors, details are following :

Approved Mr. Akira Fujita as the Company's new director in placement of resigning director was Mr. Seiji Tojo. Effective on 5 August 2019.

(Mr. Junichi Ishihara and Mr. Gendai Yamaguchi)

Director