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No. IR017/2019

November 8, 2019

Subject: Resolutions of the Board of Directors Meeting No. 4/2019

To: The President  
The Stock Exchange of Thailand

SE-EDUCATION PUBLIC COMPANY LIMITED (the "Company") would like to inform the Resolution of the Board of Directors' Meeting No. 4/2019 Dated November 8, 2019 was re-appoint three of audit committee the directors whose tenure has ended of December 23, 2019 for another term. The members of Audit Committee as of December 23, 2019 are as follow:

		<u>Term of Holding Office</u>
Chairman of the Audit Committee	Mr. Pravit Tantiwasinchai	2 years
Member of the Audit Committee	Ms. Tippawan Pinvanichkul	2 years
Member of the Audit Committee	Mr. Kachen Benjakul	2 years
Secretary of the Audit Committee	Mr. Wichian Rungpoonsap	

This will be effective since December 23, 2019.

Please be informed accordingly.

Yours sincerely,

Mr. Rungkarn Paisitpanichtrakul  
Deputy Managing Director and Company Secretary

INVESTOR RELATION

<http://www.se-ed.com>

<http://corporate.se-ed.com>

IR@SE-ED.COM

Tel. 0-2826-8000 # 8