

Ref FNA 061/023

2 July 2018

Subject: Changes of Directors and Executives and amendment of authorized director

Attn: The President
The Stock Exchange of Thailand

The Company would like to inform that the Board of Directors' meeting of the Company No. 5/2018 convened on 2 July 2018 at 14.00 p.m. resolved the following significant matters:

1. The Board of Directors acknowledged the resignation of Mr. Anand Vijayan from the position of Director / Executive Committee Member / Risk Management Committee Member and Chief Operating Officer, effective from 30 June 2018.
2. The Board of Directors approved the appointment of Mr. Alex Loh Chi Kwan in replacement of vacant positions as Director / Executive Committee Member / Chief Operating Officer and acting Chief Financial Officer, effective from 2 July 2018.
3. The Board of Directors approved the amendment of the authorized signatories as follows:

The existing authorized signatories:

“Either one of Mr. Teerarat Pantarasutra or Mr. Kranphol Asawasuwun jointly signs with either one of Mr. Patrick Corso or Mr. Anand Vijayan, with the Company's seal affixed.”

The new authorized signatories:

“Either one of Mr. Teerarat Pantarasutra or Mr. Kranphol Asawasuwun jointly signs with either one of Mr. Patrick Corso or Mr. Alex Loh Chi Kwan, with the Company's seal affixed.”

The Company will accordingly register the change of directors and amendment of the authorized signatories with the Department of Business Development, Ministry of Commerce, within the time specified by law.

Please be informed accordingly.

Sincerely yours,

(Mr. Teerarat Pantarasutra)

President