

May 8, 2019

**Subject:** Resignation the Board of Directors / Member of the Audit Committee  
and Member of the Risk Management Committee

**To:** The President  
The Stock Exchange of Thailand

**Resignation of the Board of Directors**

The chairman informed that he received a letter of resignation from Mr. Chayut Sueptrakul (Mr. Somkad Sueptrakul) on subject of his resignation of the board director. His resignation will be effective since May 8, 2019.

Please be informed accordingly.

Yours sincerely,

(Mr.Vorathep Wongsasuthikul)  
Chairman