

(English Translation Reviewed)

Ref. TFMAMA 405/2018

April 25, 2018

Subject : Notification of election of the position of Directors, appointment of the Sub-Committees, the Company Secretary.

To : The Commission and the Manager  
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2018 held on Wednesday, 25<sup>th</sup> April 2018, the Board of Director of the year 2018 has resolved as follow;

1. To elect the position of Directors

Chairman of the Board	Mr. Boonsithi Chokwatana
Vice Chairman of the Board	Mr. Karmthon Punsak-udomsin
	Mr. Pipat Paniangvait
	Mr. Suchai Ratanajajaroen
President	Dr. Poj Paniangvait

2. To appoint the Sub-Committees

2.1 Audit Committee

Chairman of the Audit Committee	Dr.Kulpatra Sirodom
Audit Committee	Thanpuying Angkab Punyashtiti
	Mr. Chaiwat Maraprygsavan
Audit Committee Secretary	Ms. Ariya Tangcheevinsirikul

2.2 Nomination and Remuneration Committee

Chairman of the Nomination and Remuneration Committee	Mr. Boonsithi Chokwatana
Nomination and Remuneration Committee	Mr. Pipat Paniangvait
	Mr. Chaiwat Maraprygsavan

2.3 Risk Management Committee

Chairman of the Risk Management Committee	Professor Dr.Visith Chavasit
Risk Management Committee	Mr. Suchai Ratanajajaroen
	Dr. Poj Paniangvait
	Ms. Pojjana Paniangvait
	Ms.Hatairat Kwangchit-Aree
Risk Management Committee Secretary	Mr. Arthorn Suanpo

Directorship term of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee are 1 year from the appointment date.

3. To appoint the Company Secretary Ms. Sararath Tangsirimongkol

Please kindly be informed accordingly.

Sincerely Yours,

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(Miss Sararath Tangsirimongkol)  
Company Secretary

ACC/SN