

(Translation)

REF. BLA 30/2016

June 29, 2016

Subject: Resignation of Audit Committee member and appointment of Acting President

Attention: The President
The Stock Exchange of Thailand

The company board of directors' meeting on 29th June 2016, has resolved as follows:

1. Acknowledge the resignation of Mrs. Komkai Thusaranon from the Audit Committee member
2. Appointment of Mrs. Komkai Thusaranon as the Acting President, Executive Director and Investment Committee member

The effective date will be from July 1, 2016 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

Tel: 0 2777 8672

Fax: 0 2777 8680