

Ref. PDI/BK-BS-067/2014

19 December 2014

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mrs. Pantip Sripimol, director representative of Ministry of Finance, has resigned from the above referred position from 19 December 2014 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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