

Ref. PDI/BK-BS-075/2015

9 September 2015

To: President  
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mr. Paron Israsena, Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee, has resigned from the above referred positions to spend more time for the country and social work, effective from 9 September 2015 onwards.

The Company will go through the process to select his replacement and will thus inform the SET later.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)  
Company Secretary

Board Secretary Division  
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