

Ref. PDI/BK-BS-083/2015

2 November 2015

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mrs. Pilaslak Yuktasemwong, director representative of Ministry of Finance, has resigned from the above referred position effective from 31 October 2015 onwards. She has been reassigned by the Ministry of Finance to be the Executive Director of the Asian Development Bank.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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