

Ref. PDI/BK-BS-046/2013

31 July 2013

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mr. Surapol Supradit, director representative of Ministry of Finance, has resigned from the above referred position from 1 August 2013 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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