

Ref. PDI/BK-BS-054/2014

16 October 2014

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the directors

This is to notify the SET that on 16 October 2014 the Company has received the resignation letters from the directorship of the Company dated 13 October 2014 of Mr. Ahmad Bin Fahad and Mr. Ravi Gidwani, directors' representative of Bali Ventures Limited. The resignation from the above referred position is effective from 16 October 2014 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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