

Ref. PDI/BK-BS-050/2019

30 August 2019

To: President
The Stock Exchange of Thailand

Re.: Notification of resignation of the director

This is to notify the Stock Exchange of Thailand that Miss Wimol Chatameena, director (representative of the Ministry of Finance), has resigned from the above referred position since she will be retiring from the Ministry of Finance at the end of this fiscal year, effective from 1 October, 2019 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)
Company Secretary

Board Secretary Division
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