

(Translation)

REF. BLA 2/2017

February 23, 2017

Subject: Appointment of director
Attention: The President
The Stock Exchange of Thailand

The company board of directors' meeting No. 1/2017 on February 23, 2017, has resolved to appoint Mr.Vipon Vorasowharid as Director, Executive Director, Member of the Investment Committee and Member of the Risk Management Committee.

The effective date will be from March 1, 2017 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

Tel: 0 2777 8672

Fax: 0 2777 8680