

(Translation)

REF. BLA 13/2017

May 11, 2017

Subject: Appointment of Acting Chairman

Attention: The President
The Stock Exchange of Thailand

The company board of directors' meeting No. 3/2017 on May 11, 2017, has resolved to appoint Dr.Siri Ganjarerndee, as the Acting Chairman of the Board of Directors, which will be effective from May 11, 2017 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

Tel: 0 2777 8672

Fax: 0 2777 8680