



THIP-SET/021/2019

April 2, 2019

Subject: Notice of Name Change of Independent director and Audit committee.  
Dear: President  
The Stock Exchange of Thailand

According to Ms. Sasitorn Funprom (Former name was Sasitorn Wongwilai) who is the independent director and audit committee of Thantawan Industry Public Company Limited, changed her surname from "Wongwilai" to "Funprom" on February 12, 2019.

Please be informed accordingly.

Yours sincerely,



(Mr. Teerachai Siritunyanont , Mrs. Pojanard Prinyapatpakorn)  
Authorized Directors.

## OFFICE

32<sup>nd</sup> Fl., Sun Towers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.  
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : [www.thantawan.com](http://www.thantawan.com)

## FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.  
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : [www.thantawan.com](http://www.thantawan.com)

