



(Translation)

THIP-SET/030/2019

May 14, 2019

Subject: Notification of the Resignation of Director, Appointment of Director and Executive,
and Appointment of Authorized Director

Attention: President

The Stock Exchange of Thailand.

With reference to the resolutions of the Board of Directors' meeting of Thantawan Industry Public Company Limited No. 3/2019 held on May 14, there were resolutions as detailed follows:

1. Acknowledged the resignation of Mr. Teerachai Siritunyanont as a Director which would become effective from June 1, 2019 and considered approving the appointment of Mr. Thitsak Skulkroo as the Director replacing Mr. Teerachai Siritunyanont who resigned and had a term of office as the remaining term of the resigned director, and there would become effective from June 1, 2019.
2. Approved the appointment of the list of directors authorized to sign on behalf of the company to be in line with the above resolution, the change in the director to be as follow; "The number or name of directors authorized signature are Mrs. Pojanard Prinyapatpakorn, Ms. Narissai Mahathitirat, Mr. Dejbordin Riensubdee". Two of the mentioned three directors are jointly signed together with the Company's common seal."
3. Approved the appointment of Mr. Dejbordin Riensubdee to be a Deputy Managing Director which would become effective on June 1, 2019.

Please be informed accordingly.

Yours sincerely,

(Mr. Teerachai Siritunyanont , Mrs. Pojanard Prinyapatpakorn)

Authorized Directors.



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