

18th July 2017 (to supersede letter dated 17th July 2017)

Subject : Resignation of an Independent Director and member of Audit Committee

**To : The President
The Stock Exchange of Thailand**

Please be advised that Mr. Chong Toh has submitted notice of resignation as an Independent Director and member of the Company's Audit Committee to have effect from September 29th, 2017.

The Company would like to congratulate Mr. Chong Toh on his increasing overseas business commitments and thank him for his valuable contribution to the growth of the Univanich business in Thailand and Philippines.

The appointment of a new Independent Director will be announced in due course.

Please be informed accordingly.

Yours faithfully,

Mr. **John Clendon**
Managing Director

cc : Secretary-General of the Securities and Exchange Commission