

No. IR/2560/043

7 June 2017

Subject: Resignation of director and appointment of director and sub-committee members

To: President  
The Stock Exchange of Thailand

Singha Estate Public Company Limited (the "Company") wishes to inform you that Mr. Nattavuth Mathayomchan has resigned from directorship, effective on 6 June 2017. The Board of Directors Meeting No. 5/2017 on 7 June 2017 has resolved to appoint Mr. Nutchdhawattana Silpavittayakul as a director, effective on 7 June 2017, to fill the vacancy after the resignation of Mr. Nattavuth Mathayomchan.

In such meeting, the Board has also resolved to appoint sub-committee members. Details are as follow:

1. Mr. Charamporn Jotikasthira was appointed as a member of the Audit Committee in place of Mr. Petipong Pungbun Na Ayudhya.
2. Mr. Charamporn Jotikasthira was appointed as a member of the Risk Management Committee and the Chairman in place of Mrs. Napaporn Landy.
3. The Sustainable Development Committee was appointed, comprising 4 members as follow:
  - 1) Mr. Petipong Pungbun Na Ayudhya (Chairman)
  - 2) Mr. Chayanin Debhakam, D.B.A.
  - 3) Mr. Nutchdhawattana Silpavittayakul
  - 4) Mr. Naris Cheyklin

Therefore, the Company's Board of Directors as of 7 June 2017 comprises 9 directors as follows:

1. Mr. Chutinant Bhirombhakdi Chairman of the Board of Directors
2. Mr. Chayanin Debhakam, D.B.A. Director,  
Chairman of the Nomination and Remuneration Committee, and  
Member of the Sustainable Development Committee
3. Mrs. Napaporn Landy Independent Director, and  
Chairman of the Audit Committee
4. Mr. Karoon Nuntileepong Independent Director,  
Member of the Audit Committee, and  
Member of the Nomination and Remuneration Committee
5. Mr. Charamporn Jotikasthira Independent Director,  
Member of the Audit Committee, and  
Chairman of the Risk Management Committee

6. Mr. Petipong Pungbun Na Ayudhya Independent Director,  
Member of the Risk Management Committee, and  
Chairman of the Sustainable Development Committee
7. Asst. Prof. Thanavath Phonvichai, Ph.D. Independent Director, and  
Member of the Nomination and Remuneration Committee
8. Mr. Nutchdhawattana Silpavittayakul Director, and  
Member of the Sustainable Development Committee
9. Mr. Naris Cheyklin Director,  
Member of the Risk Management Committee,  
Member of the Sustainable Development Committee, and  
Chief Executive Officer.

Yours faithfully,

Singha Estate Public Company Limited

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Choenporn Subhadhira

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