

Ref. OBD. No. 003/2018

26th January 2018

Subject : Report on the resignation of a director and the appointment of a member of Audit and Risk Management Committee

To : The President
The Stock Exchange of Thailand

Attachment : Form to Report on Names of Members and Scope of Work of the Audit Committee (F. 24-1)

Seamico Securities Public Company Limited would like to report on the resolutions of the Board of Directors' Meeting No. 1/2018 held on 26th January 2018 that the meeting acknowledged the resignation of a director and approved the appointment of a member of Audit and Risk Management Committee with the following details.

1. Director's resignation

Name	Position	Effective Date
Mrs. Phornpun Phornprapha	- Independent Director - Member of Audit and Risk Management Committee	1 st February 2018

2. To appoint Mr. Jesadavat Priebjivat, an Independent Director, to be a member of Audit and Risk Management Committee replacing Mrs. Phornpun Phornprapha with effective from 1st February 2018.

Please be informed accordingly.

Yours faithfully,
SEAMICO SECURITIES PLC.



Mr. Chaipatr Srivisarvacha
Vice Chairman and Chief Executive Officer



Company Secretary Office
Tel: 02-624-6353