



ComSec. 05/2018

27 February 2018

Subject: Notification of the appointment of Director to fulfil the position vacated earlier

Attention: The President  
The Stock Exchange of Thailand

The Board of Directors of Raimon Land Public Company Limited in its meeting No. 1/2018, held on 27 February 2018, has approved the appointment of Mr. Waroon Warawanisha as Director and Executive Director to fulfill the position vacated earlier (to substitute Mr. Tan Chin Kwang Johnson), effective from 28 February 2018.

Name list of the total nine (9) Board of Directors as of 28 February 2018 are as follows:

- |     |                           |                                    |
|-----|---------------------------|------------------------------------|
| (1) | Mr. Pradit Phataraprasit  | Chairman of the Board of Directors |
| (2) | Mr. Siri Ganjarende       | Independent Director               |
| (3) | Mr. Weidt Nuchjalearn     | Independent Director               |
| (4) | Mr. Lee Chye Tek Lionel   | Director                           |
| (5) | Mr. Lee Chye Cheng Adrian | Director                           |
| (6) | Mr. Sataporn Amornvorapak | Director                           |
| (7) | Miss Nuch Kalyawongsa     | Director                           |
| (8) | Mr. Roland Pang Tze Vui   | Director                           |
| (9) | Mr. Waroon Warawanisha    | Director                           |

Please be informed accordingly.

Yours Sincerely,

Mr. Sataporn Amornvorapak

Director