



No. APCO 008/2561

10 May 2018

Subject: Notification of Appointment of Chief Operating Officer
To: President and Manager, The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2018 of Asian Phytoceuticals Public Company Limited (the "Company"), which was held on May 10, 2018, resolved as follows:

1. To appoint Mr.Chinnakarn Samalapha as Chief Operating Officer, whereby he shall continue to hold his office as Director.

This shall be effective from May 14, 2018 onwards.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)
Chief Executive Officer