



No. APCO 013/2561

12 November 2018

Subject: Resignation of Chief Operating Officer

To: President and Manager, The Stock Exchange of Thailand

Asian Phytoceuticals Public Company Limited ("the Company") would like to inform that Mr. Chinnakarn Samalapa has resigned from the positions of Chief Operating Officer of Asian Phytoceuticals Public Company Limited because of personal work load. The effective date is 12 November 2018 onwards.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyaichitra)

Chief Executive Officer