



บริษัท เอเชียัน ไฟย์โตซูติคอลส์ จำกัด (มหาชน)

ASIAN PHYTOCEUTICALS PUBLIC COMPANY LIMITED

No. APCO 014/2561

30 November 2018

Subject: Resignation of Director

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 Director of Asian Phytoceuticals Public Company Limited because of personal work load. The effective date is 30 November 2018 onwards.

Please be informed accordingly.

Sincerely yours,

( Prof.Dr. Pichaet Wiriyaichitra )

Chief Executive Officer