

-Translation-
SET. 002/2019



31 January 2019

Subject: Appointment notification of replacement to resign director

To: Directors and the Manager
The Stock Exchange of Thailand

The Board of Director meeting of AQ Estate Public Company Limited No. 1/2019 on 31 January 2019 has been held at 1st floor head office of AQ square building at 9.30 a.m. which has considered list of information and shall be notified to the Stock Exchange of Thailand as follows.

1. Appointment order cancellation of Mr. Suthad Chankingthong, Acting Chairman of the Board will be effective on 1 February 2019.
2. Appointment of Mr. Auychai Kultipmontre being a director in replacement of Mr. Somchai Kuvijitsuwan with term position remaining of 2 years 4 months and take a position as Chairman of the Board which will be effective from 1 February 2019 onwards.

Please be aware and please spread further.

Yours Sincerely,

(Mr. Suthad Chankingthong)
Director

(Ms. Ranchana Rajatanavin)
Director