

EPG-CS-006-2019

15 July 2019

Subject Notification of director resignation

To President

The stock exchange of Thailand

The Eastern Polymer Group Public Company Limited (the "Company") would like to inform that Mr. Panchai Wattanachai has resigned from the position of Independent directors, Audit committee members and Nomination and remuneration committee. The resignation shall be effective since 15 July 2019.

The Board of Directors is in process of appointing a new eligible director to substitute the vacancy.

Please be informed accordingly

Sincerely yours

Mr.Pawat Vitoorapakorn

Chief Executive Officer