



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

191/43 CTI Tower 21st Floor, Ratchadapisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok, 10110

DCORP 038/2019

July 23, 2019

Re: Notification on the Resolutions of the Board of Directors' Meeting Regarding the Resignation of the Chief Executive Officer, Appointment of Chief Executive Officer and Change of the Authorized Directors
(Revised)

To: President
The Stock Exchange of Thailand

Demeter Corporation Public Company Limited (the "Company") would like to inform the significant resolutions of the Board of Directors' Meeting No. 8/2019 held on July 23, 2019 at 13.30 PM. Details are as follows:

1. Acknowledging the resignation of Mr. Prachuab Ujjin from the Chief Executive Officer, effective August 1, 2019. **But he is still a director of the Company. His resignation from being the Chief Executive Officer is due to his various personal matters which results in lacking time for performing his duties for the Company.**
2. Resolving the appointment of Ms. Sureeporn Udompolvanich as Director and Chief Executive Officer effective August 1, 2019.
3. Resolving the change of the Company's authorized signatories, effective August 1, 2019, the detail of which is as follows:

From

Any two out of three directors namely Mr. Prachuab Ujjin, Mr. Prayont Lasua, or Mr. Thanarath Thanavutwatthan, together jointly sign with the company's seal affixed.

To

Any two out of three directors namely Ms. Sureeporn Udompolvanich, Mr. Prayont Lasua, or Mr. Thanarath Thanavutwatthan, together jointly sign with the company's seal affixed.

Please be informed accordingly.

Yours Sincerely,

Demeter Corporation Public Company Limited

Mr. Prachuab Ujjin

(Mr. Prachuab Ujjin)

Director and Chief Executive Officer