



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

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

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

DCORP 047/2019

October 4, 2019

Re: Notification on the Resolutions of the Board of Directors' Meeting regarding the Appointment of Company Secretary.

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. 10/2019 held on October 4, 2019 at 13.30 PM. Details are as follows:

1. Acknowledging the resignation of Ms. Kulthida Verathaworn, the Company Secretary, effective on September 15, 2019, due to her various personal matters which result in lacking time for performing her duties for the Company.
2. Resolving the appointment of Ms. Montira Kiatsunthorn as Company Secretary effective on October 4, 2019.

Please be informed accordingly.

Yours Sincerely,

Demeter Corporation Public Company Limited

Ms. Sureeporn Udompolvanich

(Ms. Sureeporn Udompolvanich)

Director and Chief Executive Officer