



บมจ.0107537002109

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

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Tel. 0 2204 2601 Fax. 0 2204 2616

DCORP 001/2020

January 6, 2020

Re: Notification of the resignation of Company Secretary

To: President

The Stock Exchange of Thailand

Demeter Corporation Public Company Limited (the “Company” ) would like to inform that Ms. Montira Kiatsunthorn, a Company Secretary, has submitted the notice of her resignation as a Company Secretary of the Company, effective from January 15, 2020, onwards.

In this regards, the Company is during the consideration of nominating new Company Secretary in replacement of Ms. Montira Kiatsunthorn, and will report to the Stock Exchange of Thailand after the Board of Directors has resolved to appoint new Company Secretary.

Please be informed accordingly.

Your sincerely,

Demeter Corporation Public Company Limited

- Sureeporn Udompolvanich -

(Ms. Sureeporn Udompolvanich)

Director and Chief Executive Officer