

14 January, 2019

SUBJECT: ASIA appoint Nomination and Remuneration Committee Chairman

ATTN.: The President
Stock Exchange of Thailand

According to the resolutions of the board of directors' meeting no. 1/2019 held on 11 January 2019 to re-appoint the Nomination and Remuneration Committee's members whose tenure have ended and to give the Committee authority to elect the Chairman, the Committee's meeting on 11 January 2019 had the resolution to appoint Mr. Sombut Pupipathirunkul as Nomination and Remuneration Committee Chairman. The members therefore, are as follows:

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| 1. Mr. Sombut Pupipthirunkul | Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Suwat Dusitrojjanawongse | Member of the Nomination and Remuneration Committee |
| 3. Mr. Piyawudh Senapoopituksa | Member of the Nomination and Remuneration Committee |
| Mrs. Pornpun Tanariyakul | Secretary of the Nomination and Remuneration Committee |

The term is three years effectively on the date of appointment.

This information is provided for notification to the SET and for disclosure to investors.

Yours sincerely,

(Mr. Surapong Techaruvichit)
Managing Director