

14 May 2018

SUBJECT : ASIA appoint Audit Committee

ATTN. : The President  
Stock Exchange of Thailand

According to the resolutions of the Board of Directors' meeting no. 6/2561 held on 11 May 2018 to re-appoint the Audit Committee's members whose tenure have ended. The tenure of members is 3 years starting from 14 May 2018 onwards and to give the Committee authority to elect the Chairman, the Committee's meeting held on 11 May 2018 passed the resolution to appoint Mr. Suwat Dusitrojanawongse as Audit Committee Chairman. The members of Audit Committee therefore are as follows:

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|--------------------------------|--------------------------|
| 1. Mr. Suwat Dusitrojanawongse | Audit Committee Chairman |
| 2. Mr. Piyawudh Senapoopitaksa | Audit Committee Member   |
| 3. Mr. Sombut Pupipathirunkul  | Audit Committee Member   |
| 4. Dr. Chotima Puasiri         | Audit Committee Member   |

Mrs. Pornpun Tanariyakul	Audit Committee Secretary
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This information is provided for notification to the SET and for disclosure to investors.

Yours sincerely,



(Mr. Surapong Techaruvichit)  
Managing Director