

No.SorLorNor. 218/2017

August 8<sup>th</sup>, 2017

Subject : An election for the director in replacement of the resigned director

Dear : Director and Manager  
The Stock Exchange of Thailand (SET)

We, Crown Seal Public Company Limited, would like to inform you that Mr. Hirofumi Miki resigned from the position of director since August 8<sup>th</sup>, 2017. The Board of Directors holding the meeting no.5/2017 on August 8<sup>th</sup>, 2017 unanimously resolved as the followings:

1. Mr. Hirofumi Miki has been appointed as Honorary Chairman;
2. Mr. Pong Sarasin has been appointed as Honorary Chairman;
3. Mr. Ichio Otsuka has been appointed as a director in replacement of Mr. Hirofumi Miki and stays on the position for the remaining period of Mr. Hirofumi Miki.

This appointment is effective since August 8<sup>th</sup>, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Crown Seal Public Company Limited

(Mr. Akiyoshi Toba)  
Director and President