

No.SorLorNor. 125/2018

Date : April 25, 2018

To : Director and Manager
The Stock Exchange of Thailand

Subject: Appointment of the Deputy Vice President - Financial and Accounting and
Company Secretary of Crown Seal Public Company Limited

Crown Seal Public Company Limited (CSC) hereby notifies SET the resolutions of the Board of Directors Meeting No.2/2018, convened on April 25, 2018 at 9:00 am.the appointment of following persons:

1. Mr. Peerasage Sopakanit as the Deputy Vice President - Financial and Accounting in replacement of Ms. Chutima Damrongsak;
2. Ms. Ratre Chanthum as the Company Secretary, Secretary to the Board of Director and Secretary to Executive Committee in replacement of Ms. Napaporn Temeesrisuk.

This appointment is effective since May 1st, 2018 onwards.

Please be informed accordingly.

Yours faithfully,

Crown Seal Public Company Limited

(Mr. Panthep Supachaiyakit)

President