

No.SorLorNor 120/2017

April 18, 2017

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

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

Crown Seal Public Company Limited (CSC) hereby notifies the resolution of the Board of Directors Meeting No.2/2017, convened on April 18, 2017 at 9:00 a.m. that Mr. Takayuki Sasou was elected to be the Company's director in replacement of Mr.Yoshihiro Kaitsuka who had resigned from his position, which is effective from April 19, 2017 onwards and he will stay for the remaining period of Mr. Yoshihiro Kaitsuka.

Please be informed accordingly.

Yours sincerely,

(Mr. Akiyoshi Toba)
Director and President