

(Translation)

No. LA064/2016 (PPP)

23 December 2016

**Subject:** Notify of Resignation of Director and Chief Executive Officer, Appointment of New Director, Change of Management Structure and Appointment of Chairman of the Executive Committee and the Executive Committee

**To:** President  
The Stock Exchange of Thailand

The Board of Directors' meeting of Premier Products Public Company Limited (the "Company") No. 6/2016 held on 23 December 2016 at 13.00 has passed the significant resolutions as follows:

1. Acknowledge Mr. Suradej Boonyawatana's resignation from Chief Executive Officer of the Company (but remains the director of the Company).
2. Acknowledge Mrs. Walairat Pongjitt's resignation from director of the Company and approve to appoint Mr. Vorathep Rangchaikul to be director of the Company in place of Mrs. Walairat Pongjitt.

Upon this change, the Board of Directors of the Company will consist of 9 members as listed below:

No.	Name	Position
1	Mr. Suradej Boonyawatana	Chairman of the Board of Directors
2	Miss Chnida Suwanjutha	Independent Director
3	Mr. Chaiyavat Nitayaporn	Independent Director
4	Mr. Paritud Bhandhubanyong	Independent Director
5	Mrs. Duangthip Eamrungrroj	Director
6	Mr. Somchai Choonharas	Director
7	Mr. Vorathep Rangchaikul	Director
8	Mr. Ekkarat Kladpan	Director
9	Mr. Montol Hunsakunarom	Director

3. Approve to change the management structure of the Company by dissolving the position of Chief Executive Officer and appointing Chairman of the Executive Committee and the Executive Committee to be the top management of the Company.

4. Approve to appoint Mr. Vorathep Rangchaikul to be Chairman of the Executive Committee.
5. Approve to appoint the Executive Committee consisting of 7 members as listed below:

No.	Name	Position
1	Mr. Vorathep Rangchaikul	Chairman of the Executive Committee
2	Mr. Leuchar Pisitthakarn	Member of the Executive Committee
3	Mr. Montol Hunsakunaron	Member of the Executive Committee
4	Mr. Ke Jian-yu	Member of the Executive Committee
5	Miss Nattaya Nuanplub	Member of the Executive Committee
6	Mrs. Walairat Pongjitt	Member of the Executive Committee
7	Mr. Titipat Jiemrugeekul	Member of the Executive Committee

6. Approve to change the authorized directors of the Company who are authorized to sign to bind the Company according to the Company's affidavit as follows:

From:

"Mr. Suradej Boonyawatana, Mrs. Duangthip Eamrunroj, Mrs. Walairat Pongjitt, Mr. Somchai Choonharas and Mr. Montol Hunsakunaron, any two out of these five directors jointly sign with the Company's seal affixed"

To be:

"Mr. Suradej Boonyawatana, Mrs. Duangthip Eamrunroj, Mr. Vorathep Rangchaikul, Mr. Somchai Choonharas and Mr. Montol Hunsakunaron, any two out of these five directors jointly sign with the Company's seal affixed"

All changes in items 1 to 6 above will be effective from 1 January 2017 onwards.

Please be informed accordingly.

Yours faithfully,

-Signed-

(Mrs. Pensri Dettingeng)

Authorized Person

Premier Products Public Company Limited