

(Translation)

No. 072/2017

May 2, 2017.

Subject : Director' s Resignation
To : The President
The Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited would like to inform that Mr. Sujarit Patchimnun sent the letter to resign from the position of Company's Director. The resignation is effective from May 1, 2017 onwards.

Please acknowledge accordingly,

Yours Sincerely
(Mrs. Pasook Raksawonkse ,Mr. Vathit Chokwatana)
Directors