



Ref. MFEC/CSOT/013/2562

13 August 2019

Subject: Informing the resignation of the Company secretary and the appointment of
Director of the Nomination and Remuneration Committee

Attention: Directors and Managers of the Stock Exchange of Thailand

MFEC Public Company Limited (“the Company”) would like to inform that Mrs. Varaporn Wisedsang has resigned from the position of Company secretary, effective since 30 September 2019 onwards.

The Nomination and Remuneration Committee Meeting No. 2, held on 13th August 2019, proposed qualified persons, who have knowledge and ability to be an additional director of The Nomination and Remuneration Committee, also proposed a person to be the Company secretary instead of the former Company secretary who resigned.

The Board of Directors Meeting No. 3, dated 13th August 2019, resolved to appoint Mr. Kiyotaka Nakamura to be an additional director of The Nomination and Remuneration Committee. The name list of The Nomination and Remuneration Committee consists of 5 directors as follows:

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| 1. Mr. Anant Leetrakul | Chairman of The Nomination and Remuneration Committee |
| 2. Mr. Siriwat Vongjarukorn | Director of The Nomination and Remuneration Committee |
| 3. Assoc. Dr. Kamales Santivejkul | Director of The Nomination and Remuneration Committee |
| 4. Dr. Charn Tharawas | Director of The Nomination and Remuneration Committee |
| 5. Mr. Kiyotaka Nakamura | Director of The Nomination and Remuneration Committee |

And approved the appointment of MS. Orawan Hnuntaku to be the Company secretary, effectively since 1st October 2019.

Please be informed accordingly.

Faithfully Yours,

Sirisak Thirawattanangkul

(Mr. Sirisak Thirawattanangkul)
Chairman