

-TRANSLATION-

No. 10000/104/2017

October 12, 2017

Subject : The Appointment of the New Director

Attention : President of the Stock Exchange of Thailand

At its meeting No. 15/2017 held on Thursday, October 12, 2017, the Board of Directors of Bangchak Corporation Public Company Limited resolved to appoint Mr. Jarin Chakkaphark as a director, replacing M.L. Puntrik Smiti who has resigned on Tuesday, October 10, 2017. The resolution is effective as of Thursday, October 12, 2017.

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr. Chaiwat Kovavisarach)

President and Chief Executive Officer

The Secretary to the Board of the Directors Division

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