

TK. 066/2559

November 10, 2016

Subject: Notification of the Board of Directors' Meeting Resolution on Issuance of the Bill of Exchange

To: The President, The Stock Exchange of Thailand

Board of Directors Meeting of Thitikorn Public Company Limited No. 4/2016 was held on November 10, 2016 at 13.30 hours have passed the following resolutions:

1. Approved the termination of issuance of Bill of Exchange for the total value shall not exceed 1,500 Million Baht (one thousand five hundred million Thai Baht) which it have been approved by the Resolution from Board of Directors Meeting No.3/2012 held on June 14, 2012.

2. Approved the new issuance of Bill of Exchange by the Company for its working capital, which the issuance value at any certain period of time shall not exceed 1,500 Million Baht (one thousand five hundred million Thai Baht) and its tenor shall not exceed 270 days. The Bills will be offered to the institutional investors and large investors. Executive Board was authorized and assigned to determine terms and conditions of such issuance, for example the interest rate, the offering period, tenor, principle amount and etc. The issuance need to be approved by Securities and Exchange Commission and Stock Exchange of Thailand prior to the offering. Also, the issuance must comply in accordance to the terms of notifications, the rules and relevant laws.

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phomprapha)

Managing Director