



ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED

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- Translation -

Ref. EIC-AD035/2016

August 31, 2016

Subject: Resignation of Directors

To: President
The Stock Exchange of Thailand

Electronics Industry Public Company Limited (EIC) would like to report that Mr. Luca Roveda has resigned as Chairman of the Board of Directors, Acting CEO and General Manager with effect from August 31, 2016. Mr. Roveda has resigned for personal reasons, and will be replaced by Mr. Kosol Phosuwan.

Mr. Stephane Benayon has resigned as Chairman of the Audit Committee and Director with effect from August 31, 2016. Mr. Benayon has resigned due to work commitments overseas.

Please be informed accordingly.

Sincerely yours,

Mr. Luca Roveda
Acting CEO/Chairman