



ELECTRONICS INDUSTRY PUBLIC COMPANY LIMITED

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Ref. EIC-AD036/2016

September 1, 2016

To: President of the Stock Exchange of Thailand
Subject: Notification of the resolutions of the Board of Directors' Meeting No. 13/2016
The appointment and change of directors

The Electronics Industry Public Company Limited (“**EIC**” or “**Company**”) wishes to notify its Resolution of Board of Directors' Meeting No. 13/2016 (“**Meeting**”) held on September 1, 2016 at Meeting Room at EIC No. 152, Kian Gwan 3 Building, 9th Floor, Wireless Road, Lumpini, Patumwan, Bangkok as follows:

1. As Mr. Luca Roveda has resigned as Chairman of the Board of Directors with effect from August 31, 2016. The Board considered and appointed Admiral Nakorn Arunyanak to be the Director and Chairman of the Board of Directors instead of Mr. Luca Roveda with effective from September 1, 2016.

Moreover, Mr. Stephane Benayon has resigned as Chairman of the Audit Committee and Director with effect from August 31, 2016. The Board considered and appointed Admiral Nakorn Arunyanak to be the Independent Directors, Audit Committee and Chairman of Audit Committee instead of Mr. Stephane Benayon with effective from September 1, 2016.

2. As Mr. Luca Roveda has resigned as Authorized Director and Acting Chief Executive Office with effect from August 31, 2016. The Board considered and approved to change the position of Mr. Kusol Sangkananta from an Independent Director to be the Authorized Director and Chief Executive Office of the Company instead of Mr. Luca Roveda with effective from September 1, 2016.

Therefore, the authorized directors acting on behalf of the Company are:

“Mr. Kosol Phosuwan and Mr. Kusol Sangkananta co-sign with the affixation of the Company’s seal.”

Thus the new Board of Directors as follows:

| Name | Position |
|-----------------------------|---|
| 1. Admiral Nakorn Arunyanak | Chairman of the Board of Directors Independent Director Chairman of Audit Committee |
| 2. Mr. Kosol Phosuwan | Authorized Director |
| 3. Mr. Kusol Sangkananta | Authorized Director Chief Executive Office |
| 4. Mr. Khomchan Hathailak | Independent Director Audit Committee |

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|------------------------------|---|
| 5. Mr. Apichart Paphanpuwong | Independent Director Audit Committee |
| 6. Mr. Donald Ian MCBain | Director |

Please be informed accordingly.

Sincerely Yours,

(Admiral Nakorn Arunyanak)
Chairman