

Ref. VIH 189 /2013

December 4, 2013

Re: Appointment of the Executive Committee and Risk Management Committee  
To: Director and Manager  
The Stock Exchange of Thailand

The Board of Directors of Srivichai Vejvivat Public Company Limited (VIH) in the meeting No. 13/2013 held on December 4, 2013 had a resolution to canceled appointment of originally Executive Committee and appoint the Executive Committee This has been effective from December4, 2013 onward.

1)	Dr. Saisunee	Vanadurongwan	Chief Executive Officer
2)	Dr. Pongsak	Wattana	Deputy of Chief Executive Officer
3)	Ms. Vilawan	Vanadurongwan	Deputy of Chief Executive Officer
4)	Dr. Mongkol	Vanitpakdeedecha	Deputy of Chief Executive Officer
5)	Mr.Sakda	Tangjitwattanakorn	Deputy of Chief Executive Officer/ Chief Financial Officer
6)	Dr. Sunee	Teerakaroonwong	Director of Executive Committee
7)	Mr.Prayad	Klongapiradee	Director of Executive Committee
8)	Mrs. Sunee	Jojjamrat	Director of Executive Committee
9)	Ms. Kwanyuen	Suksompoj	Director of Executive Committee
10)	Ph.d.Rachada	Fongtanakit	Director of Executive Committee/ Secretary

And had a resolution to canceled appointment of originally Risk Management Committee and appoint new director replacing Risk Management Committee name at listed below:

1)	Mr. Viroj	Mavichak	Advisory of Risk Management Committee
2)	Ms. Vilawan	Vanadurongwan	Chairman, Risk Management Committee
3)	Mr. Sakda	Tanjidwattanakorn	Director
4)	Mr. Prayad	Klongapiradee	Director
5)	Ms. Siwakarn	Tantiwongpisan	Director
6)	Mrs.Tippawan	Chansem	Director
7)	Mrs.Pornsiri	Unanan	Director
8)	Mrs.Prapaphan	Ruenpak	Director
9)	Mrs.Kanittha	Polayanon	Director
10)	Mrs.Kanlayanee	Kanhasuth	Director
11)	Ms.Prapaphan	Teachanang	Director/Secretary

This has been effective from December4, 2013 onward.

Please be informed accordingly.

Yours sincerely,

Rachada Fongtanakit