

(Translate)

VIH 006/2014

20 January 2014

Subject: Appointment of the Nomination and Remuneration Committee
Attention: President
Stock Exchange of Thailand

Srivichai Vejvivat Public Company Limited would like to inform that the Board of Directors' Meeting No. 1/2014 held on 17 January 2014 has resolved that the appointment of the Nomination and Remuneration Committee as follows.

The Nomination and Remuneration Committee consists :-

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|----------------|-------------------|--|
| 1. Mr. Virah | Mavichak | Chairman of the Nomination and Remuneration Committee |
| 2. Mr. Surin | Preamamornkit | Member of the Nomination and Remuneration Committee |
| 3. Mr. Monkol | Vanitpakdeedaecha | Member of the Nomination and Remuneration Committee |
| 4. Ms. Vilavan | Vanadurongwan | Member of the Nomination and Remuneration Committee |
| Ms. Sirirat | Chumvangvapee | Secretary of the Nomination and Remuneration Committee |

The appointment is effective from 17 January 2014 onwards.

Please be informed accordingly.

Sincerely yours,

Rachada Fongtanakit

(Rachada Fongtanakit, PhD.)

Company Secretary