

(Translate)

VIH 079/2013

March 29, 2013

Subject: The Appointment of Executives

To: President

The Stock Exchange of Thailand

Srivichai Vejvivat Public Company Limited (“the Company”) would like to notify you that the Board of Directors Meeting No. 4/2013 held on March 29, 2013 has appointed the executives as the following details:

1. Mongkon Wanitphakdeedecha M.D.,M.Sc. as Deputy Chief Executive Officer, replace Surapol Losiriwat, M.D.
2. Vilawan Vanadurongwan, Ms as Acting Deputy Chief Executive Officer, replace Boonmee Sitharachianon, Mr.
3. Sakda Tangchitwatanakorn, Mr. as Acting Deputy Chief Executive Officer, replace Assoc. Prof. Piya Netrawichien, M.D.

This is effective from March 29, 2013

Please be informed accordingly.

Sincerely yours,

(Rachada Fongtanakit, Ph.D. )

Company Secretary