

Translation

VIH 017/2016

February 19, 2016

Subject: Appointment of a new Director in replacement

To: President

The Stock Exchange of Thailand

The Board of Director of Srivichai Vejvivat Public Company Limited at the Meeting No. 2/2016, on 19 February 2016 has considered and approved to appoint Mr.Porntep Siriwanarangsun as a new Director in replacement with effective from 19 February 2016 on ward.

Please kindly be informed accordingly.

Yours sincerely,

-Signed-

Rachada Fongtanakit, Ph.d.

Corporate Secretary