



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)

THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

21/35-46 อาคารไทยวา 1 ชั้น 14 -16 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120

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29 March 2018

Subject Appointment of the Chairman, President & CEO and Audit Committee

To President
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited (“TCCC”) hereby announces resolutions made at the Corporate Board Meeting No. 2/2018, held on 29 March 2018 on appointment of the Chairman, President & CEO and Audit Committee as follows.

1. The meeting appointed Mr. Kyosuke Sasaki as The Chairman of the Board of Directors replacing Mr. Yoshiaki Ichimura who retired from his directorship at the end of his term, effective from 29 March 2018.
2. The Meeting appointed Mr. Yoshihiro Tamura as the President & CEO replacing Mr. Kyosuke Sasaki, effective from 29 March 2018.
3. Re-appoint:
Mr. Suvat Suebsantikul as the Chairman of Audit Committee.
Mr. Opas Sripornkijkachorn as the member of Audit Committee.
Mr. Kasemsak Masayavanich as the member of Audit Committee.
Back to their office, effective from 29 March 2018.

Kindly be informed accordingly.

Sincerely yours,

Mr. Shigetsugu Fukuda
Executive Vice President