



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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28 March 2019

Subject Appointment of the Chairman, Chief Finance Officer 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. 2/2019, held on 28 March 2019 on appointment of the Chairman, Chief Finance Officer and Audit Committee as follows.

1. The meeting appointed Mr. Toshiaki Miyabe as The Chairman of Corporate Board replacing Mr. Kyosuke Sasaki who retired from his directorship at the end of his term, effective from 28 March 2019.
2. The Meeting appointed Mr. Takayuki Tohei as the Chief Finance Officer who is the person taking the highest responsibility in finance and accounting replacing Mr. Shigetsugu Fukuda, effective from 28 March 2019.
3. Re-appoint:
Mr. Suvat Suebsantikul as the Chairman of Audit Committee.
Mr. Opas Sripornkijachorn as the member of Audit Committee.
Mr. Kasemsak Masayavanich as the member of Audit Committee.

Back to their office, effective from 28 March 2019.

Kindly be informed accordingly.

Sincerely yours,

Mr. Yoshihiro Tamura

The President