



บริษัท ล้ำสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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www.lamsoon.co.th

10 August 2018

Subject: Appointment of Company Secretary

To : President

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited held the Board of Directors' Meeting No. 3/2018 on 10 August 2018, at the conference room on the sixth floor, head office, no. 64 soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok. The meeting has passed a resolution to appoint Ms. Piyathida Sukchan to be the Company Secretary in place of Ms. Jirasuda Sumpaotong, effective from 10 August 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Anchalee Suebchantasiri)

Managing Director

REFINERY

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