



บริษัท ล่ำซ่ง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

64 Soi Bangna-Trad 25, Bangna,
Bangkok 10260 Thailand

Tel +66-(0)2-361 8959 - 87

Fax (Mgmt) +66-(0)2-361 8988 - 89

Fax (Sales) +66-(0)2-361 8994 - 95

www.lamsoon.co.th

May 13, 2016

Subject The directorship status of Datuk Simon Shim Kong Yip being changed

To The President
The Stock of Exchange of Thailand

Referring to the Board Meeting no. 2/2016 on May 12, 2016, the Board of Directors approved Datuk Simon Shim Kong Yip to change from the position of Independent Non-Executive Director to that of Non-Independent Non-Executive Director with immediate effect. However, his position of Chairman of Nomination Committee remains unchanged.

Please be informed accordingly.

Sincerely Yours,

Ms Jirasuda Sumpatong

Company Secretary

REFINERY

236 Moo 4 Bangpoo Industrial Estate,
Sukhumvit Road, Phraekasa Sub-District,
Muang District, Samutprakarn 10280
Thailand

Tel +66-(0)2-709 3610 - 24
Fax +66-(0)2-324 0640

CRUSHING MILL

99/9 Moo 2 Sikao-kuankun Road,
Kalasae Sub-district, Sikao District,
Trang 92150
Thailand

Tel +66-(0)75-267 268 / 75
Fax +66-(0)75-267 028 / 265

