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Date/Time	08 Nov 2013 18:28:00
Headline	To Appoint Ms Anchalee Suebchantasiri as Managing Director
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Change of director/Executive

November 8, 2013

Subject : To appoint Ms. Anchalee Suebchantasiri as the Managing Director
To: Directors and Managers of the Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform that the Board of Directors' Meeting no. 6/2013 on November 8, 2013 at 1.30 pm has passed the resolution to appoint Ms. Anchalee Suebchantasiri to be the Managing Director, effective from November 1, 2013.

Please be informed accordingly.

Yours Sincerely,
Ms Piyathida Sukchan
Director

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