

Ref. IR\_SETN\_E\_12/2016

May 13, 2016

Subject Notification of the Resolution of the Board of Directors No. 3<sup>rd</sup>/2016 that acknowledged the resignation of directors and approved the appointment of the new directors.

Attention The President  
The Stock Exchange of Thailand

Asia Sermkij Leasing Public Company Limited would like to inform that the meeting of the Board of Directors No. 3<sup>rd</sup>/2016 held on May 13, 2016 has acknowledged the resignation of directors as follows:

1. Mr. Shen, Ying-Hui Director/ Executive Director
2. Mr. Chen, Jer-Jyh Director

The above 2 positions will be effective from June 1, 2016.

Approved the appointment of new directors as follows:

1. Mr. Li, Yuan-I Director/ Executive Director  
(to replace the resignation of Mr. Shen, Ying-Hui)
2. Mr. Lee, Jung-Tao Director  
(to replace the resignation of Mr. Chen, Jer-Jyh)

The above 2 positions will be effective from June 1, 2016.

Please be informed accordingly.

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

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(Mr. Lo, Jun-Long)  
Chief Executive Officer