

Ref. IR\_SETN\_E\_11/2017

June 21, 2017

Subject Notification of the Resolution of the Board of Directors No. 4<sup>th</sup>/2017 that acknowledged the resignation of a director and approved the appointment of a new director.

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. 4<sup>th</sup>/2017 held on June 21, 2017 has acknowledged the resignation of a director and approved the appointment of the a new director as follows:

Acknowledged the resignation of a director:

Mr. Lee, Jung-Tao Director

The above position is effective from June 21, 2017.

Approved the appointment of a new director replaced the resignation of a director:

Mr. Siripajr Kuptasirikul Director

The above position is effective from June 21, 2017.

Please be informed accordingly.

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

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