

ELCIDACAP026/2557

30 April 2014

Subject Resignation of Director

To President
The Stock Exchange of Thailand

ACAP Advisory Public Company Limited (the "Company"), would like to inform that Mr.Parankoon Waiyahong, the Company's Director and Executive Committee, has resigned his positions, effective from May 1, 2014 onwards.

The Nominating and Compensation Committee will consider appropriated person for further consideration and approval of the Board of Directors for the above positions.

Please be informed accordingly.

Yours Sincerely

(Mr. Issarachai Decharit)

Director

Authorized to sign on behalf of the Company