

**ELCIDACAP062/2557**

October 1, 2014

Subject: Resignation of Directors and Replacements, Change of Authorized Directors and House Number, and Granting Subsidiary to Operate Leasing Business  
To: President  
The Stock Exchange of Thailand

ACAP Advisory Public Company Limited (the “Company”) would like to inform you that the Company’s Board of Directors, at its meeting number 6/2014 held on October 1, 2014, made the resolutions pertaining to the important agenda as follows:

1. Acknowledged the change of registered house number of Empire Tower, the Company’s headquarters building;  
*from*  
**195** Empire Tower 2&3 Building, 22<sup>nd</sup> Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok  
*to*  
**1** Empire Tower 2&3 Building, 22<sup>nd</sup> Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok.
2. Acknowledged the resignation of Ms.Narumol Wangsatorntanakun from the position of the Company’s Independent Director, Member of the Audit Committee and Chairman of the Nominating and Compensation Committee, effective from September 30, 2014 onwards.
3. Acknowledged the resignation of Mr.Saringkarn Sutaschuto and Mr.Issarachai Decharit from the position of the Company’s Directors and Member of the Executive Committee, effective from September 30, 2014 onwards.
4. Approved the appointment of Mr.Isara Wongrung as the Company’s Independent Director, Member of the Audit Committee and Chairman of the Nominating and Compensation Committee to replace Ms.Narumol Wangsatorntanakun. In this regard, Mr.Isara Wongrung shall serve the remaining term of office of Ms.Narumol Wangsatorntanakun, effective from October 1, 2014 onwards.
5. Approved the appointment of Mrs.Nongluck Kowatana and Pol.Lt.Col.Pongsiri Hiruntecha are the Company’s Director and Member of the Executive Committee to replace Mr.Saringkarn Sutaschuto and Mr.Issarachai Decharit, respectively. In this regard, Mrs.Nongluck Kowatana and Pol.Lt.Col.Pongsiri Hiruntecha shall serve the remaining term of office of Mr.Saringkarn Sutaschuto and Mr.Issarachai Decharit, effective from October 1, 2014 onwards.
6. Approved the amending of the Company’s authorized signatories as follows:  
"Anyone of Mr.Vivat Vithoontien or Mr.Kenuo Lin jointly signs with anyone of Mr.Sawin Laosethakul or Mrs.Nongluck Kowatana or Pol.Lt.Col.Pongsiri Hiruntecha or Mr.Chalermchai Sirinopawong with the Company's seal affixed or anyone of Mr.Sawin Laosethakul or Mr.Chalermchai Sirinopawong jointly signs with anyone of Mrs.Nongluck Kowatana or Pol.Lt.Col.Pongsiri Hiruntecha with the Company's seal affixed."
7. Approved the granting of Professional Collection Company Limited (“PCOL”), a 99.99% owned subsidiary of the Company, to operate leasing business. In this regard, PCOL shall further propose its shareholders’ meeting to consider and approve the changing of its existing company name from “Professional Collection Company Limited” to “Professional Capital Leasing Company Limited” and the amending of its business objectives and relevant documents.

Please be informed accordingly,

Yours Sincerely,

(Mr.Chalermchai Sirinopawong)  
Director  
Authorized to sign on behalf of the Company  
Regarding to the Information Report