

ELCIDACAP064/2557

October 2, 2014

Subject: Appointment of the Executive Committee Members
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, has passed the resolution to appoint Mr.Kenuo Lin, Mrs.Nongluck Kowatana, Pol.Lt.Col.Pongsiri Hiruntecha and Ms.Sugunya Sukjaroenkraisri to be members of the Executive Committee, effective from October 1, 2014, onwards.

In conclusion, the Company’s Executive Committee shall consist of the following members:

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| 1. | Dr.Vivat Vithoontien | Chairman of Executive Committee |
| 2. | Mr.Kenuo Lin | Member of Executive Committee |
| 3. | Mr.Sawin Laosethakul | Member of Executive Committee |
| 4. | Mr.Chalermchai Sirinopawong | Member of Executive Committee |
| 5. | Mrs.Nongluck Kowatana | Member of Executive Committee |
| 6. | Pol.Lt.Col.Pongsiri Hiruntecha | Member of Executive Committee |
| 7. | Ms.Sugunya Sukjaroenkraisri | Member of Executive Committee |

Please be informed accordingly,

Yours Sincerely,

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