

**ELCIDACAP082/2557**

8 December 2014

Subject Resignation of Director

To President  
The Stock Exchange of Thailand

ACAP Advisory Public Company Limited (the "Company") would like to inform that on December 8, 2014 the Company has received the resignation letter of Mr.Sawin Laosethakul inwhich the effective of resignation from the Company's Director and Executive Committee is December 1, 2014 onwards.

Please be informed accordingly.

Yours Sincerely

(Mr. Issarachai Decharit)

Director

Authorized to sign on behalf of the Company