

Ref No. : E 201611/01
Date : 14 November 2016
To : The President, Stock Exchange of Thailand
Subject : Change of the Company Director and Company Secretary

Food Capitals Public Company Limited (the “**Company**”) would like to inform the Stock Exchange of Thailand of the resolutions of the Board of Directors’ Meeting No. 7/2016 held on 14 November 2016 at 3.00 p.m. at Metropolis Building, 14th Floor, No. 725, Sukhumvit Road, Klongton Nua, Wattana, Bangkok, the Board of Directors resolved:

1. That the audited statement of financial position (balance sheet) and profit and loss statements for the third quarter ended 30 September 2016, be approved.
2. That Mr. Marut Chalotorn be appointed as Company director and Independence Director to replace Mr. Thaweesak Lertprapan with effect from 14 November 2016 and shall fill the remaining term of office of the resigned director.
3. That Mr. Sittiwate Jewsittiprapai be appointed the new Company Secretary to replace Ms. Duanghatai Thammasatit, effective from 14 November 2016.

Please acknowledge accordingly,
Yours faithfully,

For and on behalf of
Food Capitals Public Company Limited

Mr. Tarakorn Angpubate
Chief Executive Officer