



(Translation)

SET No. 25/2018

30 April 2018

Subject: Notification of Resignation and Appointment of the Company Secretary

To: President,
The Stock Exchange of Thailand

The Board of Directors Meeting of Adamas Incorporation Public Company Limited (“the Company”) No. 7/2018, held on 27 April 2018, has passed the resolution to appoint Miss Nisthakan Apichokmethapan as the Company Secretary of the Company to replace Miss Pornpimon Kamdee. The appointment will be effective from 30 April 2018 onwards.

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

(Mr. Kriangkrai Siravanichkan)
Chairman of the Board of Directors