

ADAMAS

SET No. 01/2018

23 January 2018

Subject: Change of the Chairman of the Board of Directors and Chief Executive Officer, Appointment of New Director and Change of Authorized Directors

To: President
The Stock Exchange of Thailand

Adamas Incorporation Public Company Limited (the “Company”) would like to notify that the Company has received the resignation letter of Mr.Chinnavat Chinsangaram the Chairman of the Board of Directors, Authorized Director and a member of the Board of Directors of the Company. The resignation will be effective from 30 November 2017.

Resolved of The Meeting of The Board of Directors No.12/2017 on 29 November 2017 to appoint Mr. Monchai Orawongpaisan (Director) to be the Chairman of the Board of Directors to replace of Mr.Chinnavat Chinsangaram and appoint of new 1 Director to replace of the vacant that will be effective from 30 November 2017 as follow;

1. Ms.Pattanan Apirayothin Position : Director And Chief Executive Officer(Acting) **to replace of Mr. Monchai Orawongpaisan that will be effective from 30 November 2017**

Resolved of The Meeting of The Board of Directors No. 12/2017 to change of the Company’ Authorized Directors are as follow;

From “Mr.Chinnavat Chinsangaram And Mr. Monchai Orawongpaisan , two (2) persons jointly sign together with the Company’s seal being affixed ” Change to “Mr. Monchai Orawongpaisan And Ms.Pattanan Apirayothin two (2) persons jointly sign together with the Company’s seal being affixed” The change will be effective from 30 November 2017

Please be informed accordingly.

Sincerely yours,

Adamas Incorporation Public Company Limited



(Ms.Pattanan Apirayothin)
Chief Executive Officer(Acting)