

(Translation)

# ADAMAS

SET No. 18/2018

6 March 2018

Subject: Resolution of the Board of Directors' Meeting

Attention: President

Stock Exchange of Thailand

Adamas Incorporation Public Company Limited (the "Company") hereby discloses the resolutions obtained from the Board of Directors' Meeting No. 5/2018 which was held on 5 March 2018, which considered and approved the following :

1. Acknowledge of the resignation of Ms.Pattanan Apirayothin a director , Chief executive Officer (Acting) and Vice President of Sales and Marketing of the Company, effective on 5 March 2018.
2. Approve the appointment of Mr.Kriangkrai Siravanichkan as the Chief executive Officer (Acting) in place of Ms.Pattanan Apirayothin, effective 5 March 2018, but shall remain his position as the Chairman of the Board of Directors.

Please inform the shareholders and the investors accordingly.

Sincerely yours,

Adamas Incorporation Public Company Limited



(Mr. Monchai Orawongpaisan)

Director