



(Translation)

SET No. 32/2018

16 May 2018

Subject: Appointment of a New Director and Chairman of the Audit Committee

To: President
The Stock Exchange of Thailand

The Board of Directors of Adamas Incorporation Public Company Limited resolved in the meeting No. 9/2018 held on 16 May 2018 the significant following matters:

1. Approved the appointment of Mr. Somkiat Tankrittivat as an Independent Director of the Company replacing Mr. Sarawuthi Bhumithaworn, effective on 16 May 2018 onwards.
2. Approved the appointment of Mr. Somkiat Tankrittivat as the Chairman of the Audit Committees.
Mr. Somkiat Tankrittivat has adequate expertise and experience to review creditability of the financial reports.

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

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