



(Translation)

SET No. 29/2018

10 May 2018

Subject: Resignation of directors, Appointment of new directors and Change an authorized signatory of the Company

To: President
The Stock Exchange of Thailand

The Board of Directors of Adamas Incorporation Public Company Limited resolved in the meeting No. 8/2018 held on 9 May 2018 the significant following matters:

1. Approved Change an authorized signatory of the Company as follow:

Old

“Mr. Kriangkrai Siravanichkan and Mr. Monchai Orawongpaisan jointly sign and affix the Company’s seal”

New

“Mr. Kriangkrai Siravanichkan and Mr. Supachoke Panchasarp jointly sign and affix the Company’s seal”

The change an authorized signatory of the Company is effective from 9 May 2018 onwards.

2. Acknowledged the resignation of Mr. Monchai Orawongpaisan and Mr. Thawach Chittranon from directors of the Company, effective from 9 May 2018 onwards due to the change in shareholding structure.
3. Approved the appointment of Mr. Yongkiat Sirivajanangkun as a director of the Company replacing Mr. Monchai Orawongpaisan, effective on 9 May 2018 onwards.
4. Approved the appointment of Mr. Puripat Chumtham as an independent director of the Company replacing Mr. Thawach Chittranon, effective on 9 May 2018 onwards.
5. Approved the appointment of Mr. Wallop Sripaisal and Mr. Puripat Chumtham as Audit Committees

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

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