



(Translation)

SET No. 37/2018

12 September 2018

Subject: Resignation of Director

To: President  
The Stock Exchange of Thailand

Adamas Incorporation Public Company Limited would like to inform that Mr. Somkiat Tankrittiwat has resigned from Independent Director and Chairman of the Audit Committee due to personal mission, effective from 16 September 2018 onwards.

Please be informed accordingly.

Sincerely yours,

Adamas Incorporation Public Company Limited

Signed

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