

SET No. 09/2017

December 1, 2017

Subject Resignation of Directors

To President

The Stock Exchange of Thailand

Adamas Incorporation Public Company Limited would like to inform that Mr. Chinnavat Chinsangaram the Company's Chairman of the Board and Director has resigned from his directorship effective since November 30, 2017. The Board of Directors will proceed to appoint the replacement director in due course.

Please be informed accordingly.

Sincerely yours,

Adamas Incorporation Public Company Limited



(Mr. Monchai Orawongpaisan)

Chief Executive Officer