

(Translation)

# ADAMAS

SET No. 05/2018

6 February 2018

Subject: Resolutions 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. 2/2018 which was held on 5 February 2018, which considered and approved the following :

1. Acknowledge of the resignation of Colonel Somchat Tovichai as a director of the Company, effective on 5 February 2018.
2. Acknowledge of the resignation of Mr. Monchai Orawongpaisanas from the position of the Chairman of the Board of Directors of the Company, effective on 5 February 2018, but shall remain his position as a Director.
3. Approve the appointment of Mr. Kriangkrai Siravanichkan as a director in place of Colonel Somchat Tovichai and appoint Mr. Kriangkrai Siravanichkan (Director) to be the Chairman of the Board of Directors to replace of Mr. Monchai Orawongpaisan , effective on 5 February 2018.
4. Approve the appointment of Mr.Titiwat Kuvijitsuwan as a director of the Company in place of Mr. Kasem Ratanasonti (Resigned date 9 May 2016) effective 5 February 2018.
5. Change of the Company' Authorized Directors are as follow;  
From "Mr. Monchai Orawongpaisan And Ms. Pattanan Apirayothin , two (2) persons jointly sign together with the Company's seal being affixed" Change to "Mr. Kriangkrai Siravanichkan And Mr. Monchai Orawongpaisan , two (2) persons jointly sign together with the Company's seal being affixed" The change will be effective from 5 February 2018

Please inform the shareholders and the investors accordingly.

Sincerely yours,

Adamas Incorporation Public Company Limited

Signed



(Ms. Pattanan Apirayothin)

Chief Executive Officer (Acting)