



(Translation)

SET No. 33/2018

9 July 2018

Subject: Notification of Resignation of the Company Secretary

To: President,
The Stock Exchange of Thailand

Adamas Incorporation Public Company Limited (“**the Company**”) would like to inform that Miss Nisthakan Apichokmethapan resigns from the Company Secretary. The resignation will be effective from 6 July 2018 onwards.

Moreover, the Company is in the process of recruiting a new Company Secretary and shall notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Sincerely yours

Adamas Incorporation Public Company Limited

Signed

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