



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

(Translation)

23 February 2017

Re: Appointment of Chairman and Vice Chairman

To Director and Manager
The Stock Exchange of Thailand

The Board of Director's Meeting of BEC World Public Company Limited in the Meeting No. 2/2560, held on the 23 February 2017, passed resolutions approving the appointment of Mr.Somchai Boonnumsiri as the Chairman of the Board and appointed Mr. Prachum Maleenont as the Vice - Chairman, effective from the 23rd of February 2017, onwards.

Please be informed accordingly,

Sincerely yours,

(Chatchai Thiamtong)

Vice President - Finance