



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

**BEC WORLD PUBLIC COMPANY LIMITED**

(Translation)

10 November 2016

Re: Notification of the resignation of director and the appointment of new directors

To Director and Manager  
The Stock Exchange of Thailand

The Board of Director's Meeting of BEC World Public Company Limited (the "Company") in the Meeting No. 5/2559, held on the 10<sup>th</sup> of November 2016, acknowledged the resignation from the director position of Mr. Pravit Maleenont, effective from the 9<sup>th</sup> of November 2016, onwards.

In addition, the Board of Director's Meeting appointed Miss. Tracy Ann Maleenont, Mr. Tospol Maleenont and Mr. Voravat Maleenont to replace the vacant director position, effective from the 10<sup>th</sup> of November 2016, onwards.

Please be informed accordingly,

Sincerely yours,

(Chatchai Thiamtong)

Vice President - Finance