



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

August 15, 2016

Re: The Resignation of the Chairman of the Board of Directors

To: The President,
The Stock Exchange of Thailand

BEC World Plc. would like to inform that Mr. Vichai Maleenont, Chairman of the Board of Directors and Chairman of the Executive Board of Directors, has resigned from the Directorship of the Company from August 15, 2016 onwards, due to his health condition.

Please be informed accordingly.

Sincerely Yours,

(Chatchai Thiamtong)

Vice President - Finance