

AKP-MD 015/2019

November 4th, 2019

Subject Resignation of Director of Akkhie Prakarn Public Company Limited.

Attention President The Stock Exchange of Thailand

Akkhie Prakarn Public Company Limited. ("the Company") would like to inform that Mr.Surapong Whangsirivech whom the Director Authorized Director and executive committee. Has decided to resign of the positions due to personal duties which unable to perform the inherent positions requirements. The resignation effective on November 1st, 2019

The Company is in the selection process and will further inform when the Board of Directors appoint the qualified person in the positions.

Please be informed accordingly.

Yours sincerely,

(Mr.Vanchai Luengviriya) President & CEO

Corporate Secretary Department : Tel. 02 323 0715-17 Ext. 323