



NO. NCH 024/2018

April 12, 2018

Subject : Notification of Director's resignation

Attn. : President

The Stock Exchange of Thailand

N.C. Housing Public Company Limited ("Company") would like to inform that Mr. Rungsarn Nuntakawong resigned from the Director of the Company with effective from April 16 , 2018.

Please be informed accordingly.

Sincerely Yours,

N.C. Housing Public Company Limited

A handwritten signature in blue ink, appearing to read 'Wichian Silapacharanan', with a large, sweeping flourish underneath.

(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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