

NO. NCH 021/2019

May 13, 2019

Subject : Notification of the Appointment of Chairman

Attn. : Director and Manager

The Stock Exchange of Thailand

N.C. Housing Public Company Limited (“NCH”) would like to inform that the Board of Directors’ meeting No.3/2019 held on May 13, 2019 has passed a resolution to appoint **Mr. Trairat Jarutat** to be Chairman, effective from May 13, 2019 onward.

Please be informed accordingly.

Sincerely Yours,

N.C. Housing Public Company Limited

A handwritten signature in blue ink, appearing to read 'Wichian Silapacharanan'.

(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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