

NO. NCH 016/2019

August 26, 2019

Subject : Notification of the election of new directors to replace the director who retire  
by rotation in the year 2019

Attn. : Director and Manager  
The Stock Exchange of Thailand

N.C. Housing Public Company Limited (“NCH”) would like to inform that the AGM's 2019 has resolved the election of 3 new directors to replace the director who retire by rotation in the year 2019. The details are as follows:

➤ In 2019, Directors whose terms expire in this year are as follows:

- |               |             |   |
|---------------|-------------|---|
| 1. Mr. Sudham | Chatvalvong | Chairman  |
| 2. Mr. Kobsak | Pongponrat  | Independent Director, Audit Committee,<br>Nomination and Remuneration and CG<br>Committee |
| 3. Mr. Vichit | Vichaisarn  | Independent Director and Audit Committee  |

➤ The 3 new directors are as follows:

- |                 |                      |   |
|-----------------|----------------------|---|
| 1. Mr. Trairat  | Jarutat, Asst. Prof. | Director  |
| 2. Mr. Worakarn | Thepchalem           | Independent Director and<br>The Audit Committee |
| 3. Mr. Vichan   | Amornrojanavong      | Independent Director and<br>The Audit Committee |

Effective from April 27<sup>th</sup>, 2019 onward.

➤ Therefore, the Company's Audit Committee will compose of 3 Independent Directors as follows:

- |                 |                   |   |
|-----------------|-------------------|---|
| 1. Mr. Piboon   | Limpraphat, Ph.D. | Independent Director and Chairman of the<br>Audit Committee |
| 2. Mr. Worakarn | Thepchalem,       | Independent Director and<br>The Audit Committee             |
| 3. Mr. Vichan   | Amornrojanavong,  | Independent Director and<br>The Audit Committee             |

➤ Therefore, the Company's Board of Directors will compose of 7 Directors as follows:

- |                 |                      |  |
|-----------------|----------------------|--|
| 1. Mr. Piboon   | Limpraphat, Ph.D.    | Independent Director and Chairman of the Audit Committee |
| 2. Mr. Worakarn | Thepchalerm          | Independent Director and The Audit Committee             |
| 3. Mr. Vichan   | Amornrojanavong      | Independent Director and The Audit Committee             |
| 4. Mr. Trairat  | Jarutat, Asst. Prof. | Director   |
| 5. Mr. Somchao  | Tanthathoedtham      | Director and Chairman of the Executive Committee         |
| 6. Mr. Somnuek  | Tanthathoedtham      | Director   |
| 7. Mr. Wichian  | Silapacharanan       | Director   |

Please be informed accordingly.

Sincerely Yours,

N.C. Housing Public Company Limited



(Mr. Wichian Silapacharanan)

Deputy Managing Director

Authorized to sign on behalf of the company

Investor Relations Department

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