EW/021/062/17

3 May 2017

To: The President, the Stock Exchange of Thailand

Re: Announcement of new public holidays and cancellation of a public holiday in 2017

Referring to the Cabinet's meeting resolution on 11 April 2017 designating 28 July and 13 October as public holidays to commemorate King Maha Vajiralongkorn's Birthday and the passing of King Bhumibol Adulyadej, Rama IX, respectively and cancelling 5 May, Coronation Day of the late King, Eastern Water Resources Development and Management Public Co., Ltd. designates Friday 28 July 2017 and Friday 13 October 2017 as holidays of the Company for this year and cancel its holiday on Friday 5 May 2017.

For your acknowledgment.

Yours sincerely,

-Signed-

Mrs. Wirawan Tharanon

Vice President, President & CEO Office

And Corporate Secretary

CEO Office Tel 02-272-1600 Ext. 2574, 2523