

Translation

EW/021/085/17

22nd May 2017

Subject: The Resignation of a Director and the appointment of the Audit Committee member.

To: President
The Stock Exchange of Thailand

Reference to the Board of Directors' meeting of Eastern Water Resources Development and Management Public Company Limited (Company) No. 8/2017 which was held on 18th May 2017, the Board of Directors unanimously resolved as follows:

1. To appoint Mr. Niruj Maneepan as the member of the Audit Committee, with effective on 18th May 2017 onwards.
2. To acknowledge that Mr. Nipol Tangjeerawong has resigned from a director of the company, with effective on 31st May 2017 onwards.

Please kindly be informed accordingly.

Yours sincerely,

-Signed-

Wirawan Tharanon
Vice President, Office of President & CEO
And Corporate Secretary

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