

Translation

EW/021/055/17

28th April 2017

Subject: Appointment of a new Director in replacement.

To: Managing Director

The Stock Exchange of Thailand

Reference is made to the Board of Directors of Eastern Water Resources Development and Management Public Company Limited (EASTW) in the Meeting No. 6/2017, held on 27th April 2017. The Board of Directors had considered and approved to appoint Mr. Niruj Maneepun as a new Director in replacement with effective from 28th April 2017 onwards.

Please kindly be informed accordingly.

-Signed-

Wirawan Tharanon

Vice President, Office of President & CEO

And Corporate Secretary

CEO Office Department, Tel. 02-272-1600 Ext. 2523, 2566