



UN/SET/HO/A59/111104

11<sup>th</sup> November 2016

The President

Stock Exchange of Thailand

Dear Sir,

Subject : Appointment of the Corporate Secretary

On Friday 11<sup>th</sup> November 2016 , the Board of Directors Meeting No.6/2016 has resolved to appoint Ms. Saowanee Jaedee to be the Corporate Secretary to replace Mr. Adirek Chaiyawan, effective on 12<sup>th</sup> Saturday November 2016

Please be informed accordingly.

Your Sincerely.

( Miss Korapat Suvivattanachai )

Managing Director

Unique Engineering and Construction Public Company Limited