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GRAMMY011/2017

May 12, 2017

Subject: Director Resignation and Appointment of Director to Replace the Resigned Director.

To: President  
The Stock Exchange of Thailand

GMM Grammy Public Company Limited (“Company”) would like to inform you that the Company received the resignation letter from Mr. Sataporn Panichraksapong to resign from his positions as Director of the Company, Member of the Corporate Governance and Ethics Committee and Member of the Risk Management Committee, with the effective date stated May 11, 2017; due to increment of responsibilities which may affect the director’s responsibilities.

According to the Board of Directors’ Meeting No.5/2017 of the Company held on May 12, 2017, has therefore resolved to appoint Mr. Fahmai Damrongchaitham as Director of the Company, in substitution of Mr. Sataporn Panichraksapong, with the effective from May 12, 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Mrs. Karnsuda Sansuthi)  
Chief Financial Officer  
Authorized Person for Information Disclosure