

A global event marketing company



**PICO (THAILAND)
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แขวงบางนา เขตบางนา กรุงเทพฯ 10260

บมจ. 0107546000296

September 13, 2017

Subject : Notification on Resignation of an Independent Director and Member of Audit Committee
To : The President of the Stock Exchange of Thailand

Pico (Thailand) Public Company Limited ("the Company") would like to inform that Mrs. Sasitorn Phongsathorn submitted notice of resignation as the Company's independent director and member of audit committee due to the increasing commitment of her current business engagement so that she cannot fully dedicate to perform the duty as the Company's independent director and member of audit committee. The effective date shall be from September 15, 2017 onwards.

The appointment of a new independent director and member of audit committee will be announced in due course.

Please be informed accordingly

Yours sincerely,

Mr. Silchai Kiatpapan
Chief Executive Officer
Pico (Thailand) Public Company Limited

