

No. ERW004/GCG002/2017

February 1, 2017

Subject: Resignation of the Director, Independent Director and Chairman of the Audit Committee

To: President

The Stock Exchange of Thailand (SET)

The Erawan Group Public Company Limited (“the Company”) would like to notify that Mr. Sansern Wongcha-um, the Director, Independent Director and Chairman of The Audit Committee of the Company has resigned from the Director, Independent Director and Chairman of the Audit Committee of the Company. He has been the Chairman of the Audit Committee of the Company for nine years which is the appropriate time to act with sufficient independence. The resignation is effective from March 1, 2017 onward.

The Board of Directors will consider the appointment of the Chairman of the Audit Committee and inform the Stock Exchange of Thailand accordingly

Please be informed accordingly.

Sincerely Yours,

(Mr.Prakit Pradipasen)

Chairman of the Board of Directors

The Erawan Group Public Company Limited