

(Translation)

No ERW081/GCG020/2017

November 1, 2017

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

To: President

The Stock Exchange of Thailand

The Erawan Group Public Company Limited (“the Company”) hereby inform you of the resignation of Mr. Dej Bulsuk who has been appointed Chairman of the Audit Committee since March 1, 2017 after serving as Director and Independent Director for many years.

Mr. Dej Bulsuk has been performing his duty with diligence and dedication to protect the benefit for the organization, the shareholders as well as the employees. He has shown commitment to do his assigned tasks with integrity and under good governance principles.

However, due to his personal reasons, he has informed us of his intention to resign from all positions as of November 30, 2017.

The Board of Committee will appoint his replacement and will inform the Stock Exchange of Thailand in due time.

Sincerely Yours,

(Mr. Prakit Pradipasen)

Chairman of the Board of Directors

The Erawan Group Public Company Limited

Good Corporate Governance Center

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