

No. ERW039/GCG013/2017

April 28, 2017

Subject: Resignation of the Director and Member 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 Assoc. Prof. Manop Bongsadadt, the Director and Member of The Audit Committee of the Company, 75 years old, has resigned from directorship in compliance with the qualifications of the Company's directors. The resignation will be is effective from May 26, 2017 onward.

Please be informed accordingly.

Sincerely Yours,



(Mr.Prakit Pradipasen)

Chairman of the Board of Directors

The Erawan Group Public Company Limited