

MC GROUP

No. MCG-CP-CSC-2562-005

May 13, 2019

Subject Appointment of the Vice Chairman
Attention President of the Stock Exchange of Thailand

MC GROUP Public Company Limited (“the Company”) would like to inform that the Board of Directors of the Company in meeting no. 2/2019 held on 13 May 2019, has approved to appoint Ms. Sunee Seripanu as the position of Vice Chairman in addition to Chief Executive Officer, Managing Director and Member of Executive Committee. The resolution is effective as of 13 May 2019.

Please be informed accordingly.

Sincerely yours,



(Mr. Virach Seripanu)

Director