

# MC GROUP

No. MCG-CP-CSC-2562-006

May 13, 2019

Subject Appointment of the New Director  
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 Mr. Ekaluck Wangchucherdkul, Managing Director from Lombard Investment, the fund manager of Mindo Asia Investments as director. The resolution is effective as of 13 May 2019.

Please be informed accordingly.

Sincerely yours,



( Mr. Virach Seripanu)

Director