



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)  
SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120  
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(-TRANSLATION-)

SCN-SE-063/2017

10 November 2017

Subject Appointment of a new director to replace the resigned director

Déar President

The Stock Exchange of Thailand

Scan Inter Public Company Limited would like to inform the resolution of the Board of Directors' Meeting No. 5/2017 held on November 9, 2017, the Board of Directors approved the appointment of Mrs.Pimwanitar Jaratpreedar, the Corporate Secretary and Chief Financial Officer to be a Director replace the resigned director, effective from November 9, 2017 onwards.

Please be informed accordingly.

Best Regards,

(Mrs.Pimwanitar Jaratpreedar)

Corporate Secretary  
and Chief Financial Officer