



Venture Incorporation Public Company Limited

544 Soi Ratchadaphisek 26, Ratchadaphisek Rd., Samsennok, Huai Khwang, Bkk 10310

บริษัท เวนเจอร์ อินคอร์ปอเรชั่น จำกัด (มหาชน)

544 ซอยรัชดาภิเษก 26 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310

Tel. +662-541-4145-6 Fax. +662-541-4147-8 เลขประจำตัวผู้เสียภาษี : 010 753 8000 428 (สำนักงานใหญ่)

No. EXE. 030-10-17

October 6, 2017

Re: Notification of Appointment of director replacing the resigned director
To: President
The Stock Exchange of Thailand
CC: Secretary-General of the Office of the Securities and Exchange Commission

Venture Incorporation Public Company Limited (“Company”) wishes to inform the Stock Exchange of Thailand the important resolutions of the Board of Directors No. 6/2017 which was held on October 5, 2017 at the Meeting’s room of the Company at No. 544 Soi Ratchadaphisek 26, Ratchadaphisek Road, Kwaeng Samseannok, Khet Huai Khwang, Bangkok, as follows: The company board of Directors’ meeting approved the appointment of Mr. Sakkaphongs Boonmee as a director replacement of Mr. Nitat Wattanakul, The appointment will be effective on October 5, 2017.

Please be informed accordingly.

Yours sincerely
Venture Incorporation Public Company Limited

(Mr. Nontawat Dhanasuwiwath)
Director

Executives Office of the Company
Tel. 0-2194-8562