



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. 026-8-17

August 9, 2017

Re: Notification of Appointment of director replacing the resigned director and Existing Authorized Signature

To: President
The Stock Exchange of Thailand

Venture Incorporation Public Company Limited (“Company”) wishes to inform the Stock Exchange of Thailand the important resolutions of the Board of Directors No. 5/2017 which was held on 9 August 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:

1. Appointment of director replacing the resigned director

1.1 Approved the appointment of Mr. Teerataht Poshyanonda as a Director, Independent and Chairman of Audit Committee in replacement of Mr. Jesadavat Priebjrivat, The appointment will be effective on August 9, 2017.

1.2 Approved the appointment of Mr. Anusak Monkhleng as a Director in replacement of Mr. Sutipong Srisoonthorntrakul, The appointment will be effective on August 9, 2017.

2. To change the name of the directors authorized to sign and bind the Company

Existing Authorized Signature:

Mr. Charit Ponganutree, Mr. Sutipong Srisoonthorntrakul, Mr. Nontawat Dhanasuwiwath two out of three directors jointly signs with the company's seal affixed.

New Authorized Signature:

Mr. Charit Ponganutree, Mr. Nontawat Dhanasuwiwath, Mr. Anusak Monkhleng two out of three directors jointly signs with the company's seal affixed.

Please be informed accordingly.

Yours sincerely

Venture Incorporation Public Company Limited

(Mr. Nontawat Dhanasuwiwath)
Director

Executives Office of the Company
Tel. 0-2147-0884