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NO. SC-L 363/2560

13 December 2017

Subject: Resignation of Director

To: President

The Stock Exchange of Thailand

Today SC Asset Corporation Public Company Limited has been notified by Mrs. Busaba Damapong, Vice-Chairman of Director / Chairman of the Executive Committee/ Member of Corporate Governance and Social & Environmental Responsibility Committee/ Member of the Risk Management Committee and Authorized Director, of her resignation of all positions of the Company due to her other business engagement, and the last day of her directorship will be 31 December 2017.

The Nomination and Remuneration Committee is empowered by the Board of Directors to recommend to the Board of Directors at its next regularly scheduled meeting a suitably qualified individual to serve as a new director of the Company.

Pleased be informed accordingly.

Yours sincerely,

*-Signed-*

(Mr. Somboon Kuptimanus)

Company Secretary

SC Asset Corporation Public Company Limited