

Translation

No. SC-L 205/2561

18 July 2018

Subject: Notification of the renewal for the term of the sub-committees.

To: President
The Stock Exchange of Thailand

In accordance with the Board of Directors meeting of SC Asset Corporation Public Company Limited ("**Company**") No. 4/2018, held on 18 July 2018, at the Meeting Room No.2102, 21st Floor, Shinawatra Tower III, No.1010 Viphavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok, the Meeting has been resolved to renew for the term of the sub - committees for a further term of three years, as follows:

1. The Nomination and Remuneration Committee is consisted of:

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| - Mr. Prasert Samanawong | Chairman of the Nomination and the Remuneration Committee |
| - Mr. Kunodom Thammaphornphilas | Member |
| - Mr. Nathpath Ouajai | Member |

The renewal of which shall take an effect as of 18 July 2018 onwards.

2. The Corporate Governance and Sustainable Development Committee is consisted of:

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| - Mr. Precha Sekhararidhi | Chairman of the Corporate Governance and Sustainable Development Committee |
| - Mr. Nuttaphong Kunakornwong | Member |
| - Mr. Songsak Premasuk | Member |

The renewal of which shall take an effect as of 18 July 2018 onwards.

Please be informed accordingly.

Faithfully yours,

-Signed-

(Mr. Somboon Kuptimanus)

Company Secretary

SC Asset Corporation Public Company Limited