("Translation")

RH 555/2014

2nd December 2014

Subject: Resignation of a Director

Attention: The President of the Stock Exchange of Thailand

Ratchaburi Electricity Generating Holding Public Company Limited (the "Company") would like to inform the Stock Exchange of Thailand that Mr. Prachuab Ujjin has resigned from his position as the Company's director, effective since 30th November 2014.

Please be informed accordingly.

Sincerely yours,

(Mr. Pongdith Potchana)
Chief Executive Officer

Company Secretary Office
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