

(“Translation”)

RH 578/2014

19th December 2014

Subject: Election of Directors in Replacement of the Resigned Directors

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 the Company’s Board of Directors in the meeting No. 13/2014 held on 19th December 2014 resolved to elect new directors to replace the resigned ones and that the directors shall remain in their offices during the term which the directors they replaced were entitled. The elected directors are as follows:

1. Mr. Chuan Sirinunporn as a director in replacement of Mr. Prachuab Ujjin
2. Mr. Suthon Boonprasong as a director in replacement of Mr. Poonsuk Tochanakarn

The elections of the director No. 1 will be effective from 19th December 2014 and the election of the director No. 2 will be effective from 1st January 2015 respectively.

Please be informed accordingly.

Sincerely yours,

(Mr. Pongdith Potchana)
Chief Executive Officer

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