

(“Translation”)

RH 605/2014

22nd December 2014

Subject Resignation of a Director

Attention 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 Police Lieutenant General Thavorn Chanyim has resigned from his position as the Company’s independent director, effective on 1st January 2015.

Please be informed accordingly.

Sincerely yours,

(Mr. Pongdith Potchana)
Chief Executive Officer

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