

(“Translation”)

RH 031/2015

20th January 2015

Subject: Change of Directors

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 the Company’s Board of Directors in the meeting No. 1/2015 held on 20th January 2015 resolved as follow:

1. Acknowledge the resignation of Mr. Songpope Polachan, an independent director, effective from 1st February 2015.
2. Elect the following directors to replace the resigned directors:
 - 2.1 Miss Prapa Puranachote as an independent director, replacing Pol. Lt. Gen. Thavorn Chanyim
 - 2.2 Mr. Tharapong Vitidsant as an independent director, replacing Mr. Songpope Polachan

The election shall be effective from 1st February 2015 and each director shall remain in his/her office during the term which the director he/she replaced was entitled.

Please be informed accordingly.

Sincerely yours,

(Mr. Pongdit Potchana)
Chief Executive Officer

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