



Ref. PPS/PCL-054/2017

12 October 2017

**Subject :** Appointment Chief Executive Officer and Change of Executive management

**Attention :** The President of The Stock Exchange of Thailand

Refer to PPS/PCL-053/2017. Project Planning Service Public Company Limited (the Company) would like to inform that the Board of Directors' meeting No.5/2017 which was held on 11 October 2017 has appointed the Executive Committee, effective from 12 October 2017 as the following;

1. To acknowledge the appointment of Mr. Prasong Tharachai, as former Chief Executive Officer to be Advisor of the Executive Committee effective from 12 October 2017 onwards. Mr. Prasong Tharachai will remain as the Chairman of the Board of Directors.
2. To acknowledge the appointment of Dr. Phongthon Tharachai as former Vice Chief Executive Officer to be Chief Executive Officer, effective date from 12 October 2017 onwards.
3. To acknowledge the appointment of Dr. Theerathon Tharachai to be Vice Chief Executive Officer, effective date from 12 October 2017 onwards.

Please be informed accordingly.

Yours faithfully,

(Tat Thongpakdi)  
Managing Director