



Somboon Advance Technology Public Company Limited

Somboon Malleable Iron Industrial Company Limited

International Casting Products Company Limited

Bangkok Spring Industrial Company Limited

129 Moo 2, 15th KM, Bangna Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand

Tel. 02 728 8500 Fax. 02 728 8513

(Translation)

Ref. SAT-CS 016/2017

August 11, 2017

Subject: Notification of the changing of President

To: President of the Stock Exchange of Thailand

The Meeting of the Board of Directors of Somboon Advance Technology Public Company Limited ("The Company") No. 7/2017 held on August 11, 2017 passed the following resolutions.

1. Approved the job retirement of Mr. Yongkiat Kitaphanich from his job title as the President with effective from January 1, 2018 onward. Nevertheless, he still holds the company directorship as Director.
2. Appointed Ms. Napatsorn Kitaphanich, the Executive Vice President- Corporate Office, to be President in replace of Mr. Yongkiat Kitaphanich who retired from President with effective from January 1, 2018 onward.

The Board of Directors believes that the experiences of Ms. Napatsorn Kitaphanich in automotive and auto parts industry will benefit the sustainable growth and create value added to shareholders and all stakeholders. Her information can be found in attachment.

Please be informed accordingly.

Sincerely Yours,

-Signature-

Mr. Yongkiat Kitaphanich
President



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Information of appointed President

Miss Napatsorn Kitaphanich

President

Age : 52 years

Education

- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Business Administration in Finance and Management (BBA), Simon Fraser University (Canada)



Training from IOD

- Director Accreditation Program

Present Position

- Executive Vice President – Corporate Office,
Somboon Advance Technology Public Company Limited
- Director
Somboon Advance Technology Public Company Limited
International Casting Products Company Limited
Bangkok Spring Industrial Company Limited
Somboon Malleable Iron Industrial Company Limited
Somboon Forging Technology Company Limited