



**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, 15<sup>th</sup> KM. Bangna Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand  
Tel. 02 728 8500 Fax. 02 728 8513

Translation

Ref. SAT-CS 008/2017

May 12, 2017

Subject: Appointment of New Director

To: President of the Stock Exchange of Thailand

Somboon Advance Technology Public Company Limited, is pleased to inform the Board of Directors Meeting No. 4/2017, held on May 12, 2017 passed the resolution to appoint Mr. Prayong Hirunyawanch to be an Board of Directors and Executive Board, Instead of the resigned director effective from May 12, 2017 onwards.

Please be informed accordingly.

Sincerely Yours,

-Signature- 

Ms. Napatsorn Kitaphanich  
Executive Vice President- Corporate Office

*Handwritten initials or mark*