

LIVE INCORPORATION PUBLIC CO.,LTD 390 RAMKHAMHAENG RD., HUAMARK, BANGKAPI, BANGKOK 10240 REGISTRATION NUMBER 0107537002290

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September 9<sup>th</sup>, 2014

Subject:Resignation of an Executive (Chief Financial Officer)To:The PresidentThe Stock Exchange of Thailand

LIVE Incorporation Public Company Limited ("Company") hereby would like to inform a resignation of Mr. Weerapan Na Ranong who is the Chief Financial Officer. It will be effective since September 5<sup>th</sup>, 2014 onwards. However, Mr Weerapan Na Ranong is still holding the Director and Executive Director positions.

Please be informed accordingly.

Yours faithfully, -Singed-(Mr. Tharakorn Junkerd) The Company Secretary