



Translation

No. 058/2014

November 17, 2014

**Subject:** Inform the Resignation, Appointment of New Executive Directors and Changing the authorized signature on behalf of the Company

**To: Directors and Managers**

The Stock Exchange of Thailand

LIVE Incorporation Public Company Limited ("Company") hereby reports the resolution of the Board of Directors Meeting No. 13/2014 which was held on November 14, 2014 as follows:

1. To acknowledge the resignation of the following Director and Executive Directors
  - 1.1 Mr. Apinan Panyakorn
  - 1.2 Mr. Weerapan Na Ranong
  - 1.3 Mr. Prasertpong Bulpakdi

This shall be effective from November 14, 2014

2. To approve on the financial statement for the 3<sup>rd</sup> quarter, accounting period ended September 30, 2014
3. To have resolution in appointment new Director and new Executive Directors to replace the resigned ones as follows:
  - 3.1 M.L. Santidis Diskul, replace Mr. Apinan Panyakorn
  - 3.2 Mr. Worapat Witchawut, replace Mr. Weerapan Na Ranong
  - 3.3 Mr. Chovalit Supanakorn, replace Mr. Prasertpong Bulpakdi

This shall be effective from November 14, 2014

4. To have resolution in changing the authorized signature of Director on behalf of the Company as follows:

"Two third of the Directors, Ms. Neeranuch Na Ranong or M.L. Santidis Diskul or Mr. Chovalit Supanakorn co-sings and seal with Company Logo."

This shall be effective from November 14, 2014

Please be informed accordingly.

Best Regards,

-Signed-  
( Mr.Tharakorn Junkerd )

Company Secretary