



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
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No. 059/2014

November 24th, 2014

Subject: Appointment of the Company's Chief Executives

To: The President
The Stock Exchange of Thailand

With reference to LIVE Incorporation Public Company Limited ("the Company") Board of Directors' meeting No. 14/2014 which was held on November 21st, 2014, the Company would like to inform that the Board has made a resolution to appoint Chief Executives of the Company. The details are as follows;

1. M.L. Santidis Diskul takes a position of Chief Executive Officer
2. Mr. Chovalit Supanakorn takes a position of Chief Financial Officer
3. Miss Neeranuch Na Ranong takes a position of Chief Operating Officer
4. Mr. Worapat Witchawut takes a position of Chief Marketing and Business Development Officer

This shall be effective since November 21st, 2014 onwards.

All 4 Executives are qualified for complete specifications, appropriate, with their high capability, honesty, and professional experiences in the business which benefit to the Company's business operation.

Please be informed accordingly

Yours Sincerely,

-Signed-

(Mr. Tharakorn Junkerd)
The Company Secretary