



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
60 PRADITMANUTHAM RD., LADPRAO,
LADPRAO, BANGKOK 10230
REGISTRATION NUMBER 0107537002290

www.live.co.th
Tel. : +66 (0) 2553 5000
Fax : +66 (0) 2553 5091

-Translation-

No. 064/2014

December 23rd, 2014

Subject: Additional Information of Chief Executives

To: The President
The Stock Exchange of Thailand

As LIVE Incorporation Public Company Limited (the "Company") informed the appointment of Chief Executives on November 24th, 2014, the Company would like to inform the additional information about the resolution of Board of Directors' meeting No. 14/2014 on November 21st, 2014 to appoint M.L. Santidis Diskul for taking a position of Chief Executive Officer instead of Miss Neeranuch Na Ranong. This shall also be effective since November 21st, 2014 onwards.

Therefore, the Company's Board of Executive Directors consists of 4 directors as follows;

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

Please be informed accordingly

Yours Sincerely,

-Signed-

(Mr. Tharakorn Junkerd)
The Company Secretary