



LIVE
inc.

LIVE INCORPORATION PUBLIC CO.,LTD
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LIVE - 002/2015

January 12th, 2015

Subject: Resignation of Chairman of the Company's Board of Directors, Chairman of Audit Committee, and Independent Director
To: The President
The Stock Exchange of Thailand

LIVE Incorporation Public Company Limited ("Company") hereby would like to inform that the Company received a resignation letter of Mr.Subhakorn Bhalakula on January 12th, 2015 in order to resign himself from the position of Director, Independent Director, Chairman of the Company's Board of Directors, Chairman of Audit Committee, Chairman of Selection Committee, and Chairman of Procurement Committee. It will be effective since January 12th, 2015 onwards.

However, the Company is in a process of recruiting the qualified person for replacing such vacancy and will inform later.

Please be informed accordingly.

Yours faithfully,

-Signed-
(Mr. Tharakorn Junkerd)
The Company Secretary