

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

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NO. 038/2015

September  $21^{\text{th}}$  , 2015

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. Chovalit Supanakorn who is the Chief Financial Officer. He will take assume a role Chief Executive Officer at Splash Media Public Company Limited, which is a subsidiary of company. It will be effective from September 30<sup>th</sup>, 2015 onwards. However, Mr. Chovalit Supanakorn will still hold the Director and Executive Director position in Live.

Please be informed accordingly.

Yours faithfully,

(M.L. Santidis Diskul) Chief Executive Officer