

June 25, 2019

Subject: The appointment of Chief Financial Officer, the appointment of director to replace the resigned director and the appointment a subsidiary director

To: The President
The Stock Exchange of Thailand (SET)

The Board of Directors' Meeting No. 13/2019 of PP Prime Public Company Limited (the "Company"), which was held on June 25, 2019, has passed significant resolutions as follows:

1. To Appointment of Dr. Sutee Tantivanichanon to be Chief Financial Officer effective on July 1, 2019 onwards.
2. To Appointment of new Director replaced the resigned from the Director, Appoint Dr. Sutee Tantivanichanon replaced of Mr. Nasu Chunsom effective on July 1, 2019 onwards.
3. To Appointment of 4 directors of Tluxe Power Company Limited (a subsidiary company) as follows:
 - 1) Mr. Sithiporn Ratanopas
 - 2) Dr. Sakul Pochanart
 - 3) Dr. Sutee Tantivanichanon
 - 4) Dr. Cherdsak Teeranantavanicheffective on July 1, 2019 onwards.

Please be informed accordingly.

Yours sincerely

(GEN Chaowarit Prapajit)
Co-Chief Executive Officer