



Esso (Thailand) Public Company Limited
3195/17-29 Rama IV Road, Klong Ton
Klong Toey District, Bangkok 10110

บริษัท เอสโซ่ (ประเทศไทย) จำกัด (มหาชน)
3195/17-29 ถนนพระราม 4 แขวงคลองตัน
เขตคลองเตย กรุงเทพฯ 10110
โทร 0-2262-4000 ทะเบียนเลขที่ 0107539000073



No. Esso/SET/014/60

November 30, 2017

Subject: Appointment of replacement of directors and independent directors

To: President
The Stock Exchange of Thailand

Esso (Thailand) Public Company Limited ("Esso") would like to notify the Stock Exchange of Thailand that the Board of Directors at Meeting No. 6/2017 held on November 30, 2017 passed the following significant resolutions:

1. Appointment of Mr. Chakkrit Parapuntakul as an independent director to replace Mr. Somchai Poolsavasdi, who resigned as independent director, effective from November 30, 2017;
2. Appointment of Ms. Prachit Hawat, as an independent director and a member of Audit Committee to replace Mr. Sompop Amatayakul, who resigned as independent director, effective from November 30, 2017;
3. Appointment of Ms. Pajaree Meekangvan as a director to replace Mr. Adisak Jangkamolkulchai, who resigned as director, effective from November 30, 2017;
4. Appointment of Mr. Manoch Munjitjuntra, as a director to replace Mr. Yodpong Sutatham, who resigned as director, effective from November 30, 2017;
5. Change in the signature authority of directors to sign and bind the company to read as

"Mr. Jeremy Robert Osterstock's signature and the impression of the Company seal, or the signatures of any two of the following directors and the impression of the Company's seal, will bind the Company: Mr. Mongkolnimit Auacherdkul, Ms. Pajaree Meekangvan, Mr. Manoch Munjitjuntra, Mrs. Ratri mani Pasiphol, Mr. Chai Jangsirikul, Mr. Suchart Phowatthanasathian. The powers to be exercised in any actions involving court proceedings, public prosecution, interactions with the police and other governmental entities will require the impression of the Company seal and the signature of any one of the following directors of the Company: Mr. Mongkolnimit Auacherdkul, Ms. Pajaree Meekangvan, Mr. Manoch Munjitjuntra, Mrs. Ratri mani Pasiphol, Mr. Chai Jangsirikul, Mr. Suchart Phowatthanasathian."

Please be informed accordingly.

Yours truly,
Esso (Thailand) Public Company Limited

(Mr. Jeremy Robert Osterstock)