

Ref. IM1-LE-CS-17-11-04

15 November 2017

Subject : Notification of resignation of Director

Attention : President, The Stock Exchange of Thailand

CC : Secretary-General of the Securities and Exchange Commission

Masterkool International Public Company Limited would like to inform that Mr. Kittisak Sriprasert has submitted his resignation as a Director and Independent Director of the company because of his businesses with effect on 13 November 2017

On behalf of the Board of Directors and the Company's shareholders wishes to record the appreciation of his valuable contribution to the success of this business. Mr. Kittisak Sriprasert also provides useful advice for the development of the organization throughout the term of the Director.

The Board of Directors does not wish to appoint any person to replace the resigned director.

Please be informed accordingly.

Sincerely yours,



(Mr.Noppachai Veeraman)

Managing Director

Order of the Chairman of the Board

Company Secretary Office

Tel: 0 2953 8800 ext. 400 - 401