

21 September 2017

Re: Appointment of Independent Director in Replace of Resigning Director

To: President
The Stock Exchange of Thailand / The Singapore Exchange

The Board of Directors' Meeting No. 6/2017 of Sri Trang Agro-Industry Public Company Limited (the "Company"), held on 21 September 2017, has acknowledged the resignation of Mr. Neo Ah Chap, Independent Director of the Company, and approved the appointment of Ms. Anusra Chittmitrapap as Independent Director of the Company in replace of the resigning independent director, effective from 21 September 2017 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Kitichai Sincharoenkul)
Director