

(Translation)

August 10, 2016

Ref: SET-2016-012

Subject: Notification on resignation of Director

Attn: President

The Stock Exchange of Thailand

Filter Vision Public Company Limited would like to inform that Ms.Thanapa Techakasem ,Director and Mr.Tosit Visalset, Independent Director have letter of intent to company on resignation the position. Due to increase of their business that cause them to be unable to perform such duties efficiently. The effective date will start on August 10, 2016 onward.

Please be informed for acknowledgement,

Yours Faithfully,

Wijit Techakasem

Dr. Wijit Techakasem

Managing Director

Authorize to sign on behalf of The company

Company Secretary

Tel. 02-518-2722 Ext. 644

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