

PM THORESEN ASIA HOLDINGS PLC.

26/26-27 Orakarn Building, 8th Floor, Soi Chidlom, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330
REG. NO. 0107557000021

Ref. No. PMTA:L17022

12 May 2017

Subject: Resignation of Director and Appointment of the Replacement Director

To: The President of the Stock Exchange of Thailand

PM Thoresen Asia Holdings Public Company Limited (the “Company”) would like to inform the Stock Exchange of Thailand (“the SET”) that Mr. Chia Wan Huat Joseph has resigned from position of Director of the Company effective on 15 May 2017.

At the Board of Directors’ Meeting No. 3/2017 of the Company held on 12 May 2017, the Meeting approved the appointment of Mr. Jitender Pal Verma as the Director to replace Mr. Chia Wan Huat Joseph, the resigning director, effective from 15 May 2017 and he will serve Mr. Chia Wan Huat Joseph’s remaining term.

Please be informed accordingly.

Yours faithfully,

PM Thoresen Asia Holdings Public Company Limited

(Mr. Sigmund Stromme)
Director and Managing Director