



(Translation)

No: PACE-L 12/2017

Date: 7 June 2017

Re: Appointment of Member of Audit Committee

To: Managing Director

The Stock Exchange of Thailand

Pace Development Corporation Public Company Limited would like to inform that the Board of Directors' Meeting No. 5/2017 held on 7 June 2017 at 15.00 hrs. at the meeting room of the office located at No. 87/2 CRC Tower, All Seasons Place, 45<sup>th</sup> Fl., Unit 3, Wireless Road, Lumpini, Pathumwan, Bangkok, has a resolution to appoint Mr. Kraithip Krairiksh to be Chairman of Audit Committee effective from 7 June 2017 onwards.

As of 7 June 2017, the member of Audit Committee shall be as follow:

1. Mr. Kraithip Krairiksh Chairman of Audit Committee
2. Mrs. Ladda Siriwattanakosol Member of Audit Committee
3. Mr. Prasert Patrathilok Member of Audit Committee

Please be informed accordingly,

Respectfully yours,

- Signed -

(Mr. Sorapoj Techakraisri)

Chief Executive Officer

**Pace Development Corporation Public Company Limited** 87/2 CRC Tower, All Seasons Place 45<sup>th</sup> Fl., Unit 3, Wireless Road, Lumpini, Pathumwan, Bangkok 10330 Thailand Tel. +66 2 654 3344 Fax. +66 2 654 3323 [www.pacedev.com](http://www.pacedev.com) Registration No. 0107554000232

บมจ. เพช ดีเวลลอปเม้นท์ คอร์ปอเรชั่น 87/2 ซี่อาร์ซี ทาวเวอร์ ออลซีซั่นเพลส ชั้น 45 ยูนิต 3 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 โทร 02 654 3344 โทรสาร 02 654 3323 ทะเบียนเลขที่ 0107554000232