

No. ORI 63/2560

October 16, 2017

Subject : Inform of the resignation of the Company's director and the appointment of the new director.

To : President
The Stock Exchange of Thailand

Origin Property Public Company Limited ("the Company") had held a Board of Director meeting No. 11/2017 on October 14, 2017, the Board of Director had approved significant resolutions as follows;

1. Acknowledge of the resignation of the Company's director. There was the director who would resign including

1. Mr.Pitipong Trinurak Director
The resignation would be effective on October 14, 2017.

2. Approved to appoint a new director whom their duty would be effective from October 14, 2017. The newly appointed director is knowledgeable and understand of the Company's businesses. The appointed director was as follows;

1. Mr.Pasu Liptapanlop Director

The above appointment has been agreed by the Remuneration Committees. The appointment will be effective on October 14, 2017 onwards.

Please be informed accordingly and further disseminate to the investors.

Sincerely yours,

(Mr. Peerapong Jaroon-ek)
Director and Chief Executive Officer
Authorized person to report information