



# บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310  
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND  
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 073/2017

May 15, 2017

Subject: Notification of the Resignation of Directors

To: President

The Stock Exchange of Thailand

Please be informed that the 3rd Meeting of Board of Directors of Rojana Industrial Park Public Company Limited ("the Company") for 2017 held on Monday, May 15, 2017 at 10.00 hrs, at Meeting Room, 2034/115, Italthai Tower 26th Floor, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10310. The meeting approved the resignation of Mr. Sugit Wanglee from Independent Director and Chairman of the Board of Directors of the Company due to his other engagements and designated Mr.Pongsak Angsupan as a new Chairman of the Board of Directors of the Company, with effect from May 15, 2017.

Faithfully yours,

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr  
Managing Director