



No. GEN-CAF-L-17-007

9 August 2017

Subject: Resignation of Director

To: President of the Stock Exchange of Thailand

Glow Energy Public Company Limited (the "Company") would like to inform that Mr. Sven De Smet has resigned from the position of Director of the Company before the end of his term. The resignation is effective from 30 June 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Ms. Duangporn Kijlertbunjong)
Company Secretary
Authorized Person for Publishing Information