

L.V.Technology Public Company Limited

Amended contents are underline and shown in red

CS/017/2017

February 21, 2017

President
The Stock Exchange of Thailand

Dear Sirs,

Subject : Notification on the Submission of an Application for Business Rehabilitation to the Central Bankruptcy Court and approved the appointment of Managing Director

L.V.Technology Public Company Limited would like to inform you that the resolution of the Board of Directors Meeting No.4/2017 held on February 21, 2017 had resolved as follows:

1. Approved the Company to postpone the submission of application for Business Rehabilitation to the Central Bankruptcy Court.

From (Refer to the resolution of the Board of Directors' Meeting No.2/2017)

Approved the Company to submit an application for Business Rehabilitation to the Central Bankruptcy Court within February 15, 2017.

To be

Approved the Company to submit an application for Business Rehabilitation to the Central Bankruptcy Court within March 7, 2017.

2. Approved the changing of the appointment of the Company's plan writer.

From (Refer to the resolution of the Board of Directors' Meeting No.2/2017)

Approved the appointment Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta and Mr.Varun Chaudhary to be the planner and authorized two of three directors jointly sign their names as the Planner of the aforementioned Business Rehabilitation. In this case, the authorities and responsibilities as the Planner would be Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta and Mr.Varun Chaudhary, who are authorized Directors and approved the appointment of Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta and Mr. Varun Chaudhary, as the Managers of Account receivable to be the lawful Plan Writer.

To be

Approved the appointment Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta, Mr. Varun Chaudhary and Mr. Sanguan Sanguanraksak to be the planner and authorized two of four directors jointly sign their names as the Planner of the aforementioned Business Rehabilitation. In this case, the authorities and responsibilities as the Planner would be Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta, Mr. Varun Chaudhary and Mr. Sanguan Sanguanraksak who are authorized Directors and approved the appointment of Mr. Thanik Siriwattaprayoon, Mr. Vichai Tantikulananta, Mr. Varun Chaudhary and Mr. Sanguan Sanguanraksak as the Managers of Account receivable to be the lawful Plan Writer.

3. Acknowledged the resignation of Mr. Sanguan Sanguanraksak as the Member of Audit Committee and Independent Director but still remained as a Company's Director, This resignation from February 22, 2017 onwards.
4. Approved the appointment of the Mr. Sanguan Sanguanraksak as the Managing Director (Executive Director), This Appointment will be effective from February 22, 2017 onwards.
5. Approved the changing of authorized directors who can sign on behalf of the company, details as follows:

From

Mr. Vichai Tantikulananta, Mr. Thanik Siriwattaprayoon and Mr. Ura Wang-Orm-Klang, two of the three can sign jointly with the company's seal.

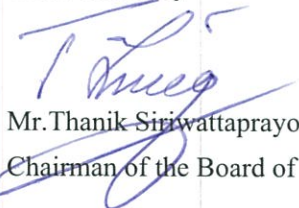
To be

Mr. Vichai Tantikulananta, Mr. Thanik Siriwattaprayoon, Mr. Ura Wang-Orm-Klang and Mr. Sanguan Sanguanraksak, two of the four can sign jointly with the company's seal.

To be effective from February 22, 2017.

Please be informed accordingly

Yours faithfully



Mr. Thanik Siriwattaprayoon
Chairman of the Board of Directors