

At eleng 008/2018

July 3, 2018

Subject: Notification of the resignation of the Management

Attn: President
The Stock Exchange of Thailand

Asia Green Energy Public Company Limited ("the Company") would like to inform that the resignation of Mr.Chalothorn Leelamali in the position of Chief Financial officer with effect from July 1, 2018.

Please be informed accordingly.

Yours Sincerely,

(Mr. Panom Kuansataporn)
Managing Director