



Ref. No. FIRE 010 / 2558

May 14, 2015

Subject: Notification of the appointment of a Company's new Chairman

To: The President
The Stock Exchange of Thailand ("the SET")

We would like to inform that, the Board of Directors' Meeting of Fire Victor Public Company Limited (the "Company") No. 2/2015, held on Thursday, May 14, 2015, acknowledged the resignation of the Company's Chairman, Mr.Parkphum Wongpaitoon and had passed the resolution of appointment of Mr.Thakol Nunthirapakorn, Independent Director and Chairman of Audit Committee as the Company's new Chairman replacing the resigned Chairman, effective from Monday, June 1, 2015 onwards. Mr.Parkphum Wongpaitoon currently remains the Company's Director.

Please be informed accordingly.

Sincerely yours,

(Mr.Wirat Sukchai)

Managing Director

Authorized Signatory of Information Memorandum

Company Secretary :

Tel. 02-203-0868-9 Ext. 311