

MC GROUP

MC 015/2014

November 14, 2014

Subject: The Appointment of the New Director

Attention: President of the Stock Exchange of Thailand

We would like to inform you that the Board of Directors of MC GROUP Plc. (the "Company") in meeting no. 6/2014, held on November 14, 2014, has approved to appoint Gen. Vichit Yathip as independent director replacing Mr.Pichai Karnjanarporn who has resigned. The resolution is effective as of Friday, November 14, 2014.

Please be informed accordingly.

Sincerely yours,



(Ms. Sunee Seripanu)

Chairman of the Board of Directors