

21<sup>st</sup> June 2013

Subj: Resignation of the director of the Company

To: The President  
The Stock Exchange of Thailand

Thai Rayon Public Company Limited (“the Company”) hereby informs you that Mr. Amolat Thakral has resigned from directorship of the Company effective from 20<sup>th</sup> June 2013 onwards.

Please be informed accordingly.

Yours faithfully,

Pramod Khandelwal  
GM (Finance & Commercial)

**CC: Listed Company Department  
The Securities and Exchange Commission**