

**LHFG**บริษัท แอล เอช ไฟแนนซ์เชียล กรุ๊ป จำกัด (มหาชน)
LH FINANCIAL GROUP PUBLIC COMPANY LIMITED

No. Or For 094/2017

June 19, 2017

Subject Notification on the Appointment of the Chairman

To President

The Stock Exchange of Thailand

We, LHFG, would like to inform that the Board of Directors Meeting No. 7/2017 held on June 19, 2017 resolved the meeting's resolutions to appoint Mr. Rutt Phanijsand as the Chairman, and the appointment is effective from June 19, 2017 onward.

Simultaneously, the Board of Directors Meeting of Land and Houses Bank Public Company Limited No. 7/2017 held on June 19, 2017 resolved the meeting's resolutions to appoint Mr. Rutt Phanijsand as the Chairman, and Mr. Sirichai Sombutsiri as the Chairman of Executive Director, and the appointment is effective from June 19, 2017 onward.

Please be informed accordingly.

Yours sincerely,

(Mrs. Sasitorn Phongsathorn)

President

The Company Secretary

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