



Venture Incorporation Public Company Limited

544 Soi Ratchadaphisek 26, Ratchadaphisek Rd., Samsenok, Huai Khwang, Bkk 10310

บริษัท เวนเจอร์ อินคอร์ปอเรชั่น จำกัด (มหาชน)

544 ซอยรัชดาภิเษก 26 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310

Tel. +662-541-4145-6 Fax. +662-541-4147-8 เลขประจำตัวผู้เสียภาษี : 010 753 8000 428 (สำนักงานใหญ่)

No. Exe 039-12-17

December 1, 2017

Re: Notification of Director's Resignation
TO: President The Stock Exchange of Thailand
CC: Secretary-General of the Office of the Securities and Exchange Commission

Venture Incorporation Public Company Limited ("Company") would like to inform that Mr. Adul Suravudhikul has resigned from Director and at any other position within the Company due to his other business engagement, effective from December 1, 2017 onwards. The Company will process to appoint a person to replace Mr. Adul Suravudhikul in due course.

Please be informed accordingly.

Yours sincerely
Venture Incorporation Public Company Limited

(Mr. Nontawat Dhanasuwiwath)
Director

Executives Office of the Company
Tel. 0-2194-8562