

Ref no. E 201008/07

Date: 18 August 2010

Subject: Resignation of the Chairman of the Board of Directors

To: The President of the Stock Exchange of Thailand

Evolution Capital Public Company Limited (the "Company") would like to inform the SET that M.R. Chatu Mongol Sonakul has resigned from his position as director and Chairman of the Board of Directors of the Company, effective on 16 August 2010 due to other work commitments.

The Board of Directors of the Company wish to thank M.R. Chatu Mongol Sonakul for his dedication and contribution to the Company over the past two years. The Board will proceed to select an appropriate and qualified person to be appointed as director and Chairman of the Board of Directors. The Company will further inform the Stock Exchange of Thailand, accordingly.

Yours faithfully,

For and on behalf of Evolution Capital Public Company Limited

Mr. Simon Morris Gerovich
President & Managing Director