

**Ref no.** E 201107/01

**Date:** 4 July 2011

**Subject:** Resignation of the Chairman of the Board of Directors

**To:** The President of the Stock Exchange of Thailand

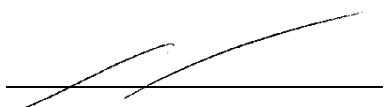
Evolution Capital Public Company Limited (the "Company") would like to inform the SET that Mr. Vichet Bunthuwong resigned from his position as director and Chairman of the Board of Directors of the Company, effective 30 June 2011 due to his other increasing work responsibilities and commitments.

Mr. Bunthuwong shall, however, assume the role of advisor to the Company, which permits him to guide the Company on an ad-hoc basis. Further, the Board of Directors wishes to thank Mr. Buthuwong for his considerable contributions to the Company over the past year.

The Company shall appoint Mr. Simon Gerovich as Acting Chairman for the time being.

Yours faithfully,

For and on behalf of Evolution Capital Public Company Limited



Mr. Mark Michael Reinecke  
Chief Executive Officer