

Translation

Our Ref: CEO 045/2013

November 14, 2013

Subject: To Inform Appointment of the Director

To: The president of The Stock Exchange of Thailand

AgriPure Holdings Public Company Limited (“the Company”) would like to inform that the Board of Directors’ Meeting No. 4/2013 which held on November 13, 2013 has appointed Mr. Pongsatat Kanchanapisoot to be the Company’s Director replacing Miss Thiemjai Sasisart who has resigned from the position by the term is equal to the remaining term of the former director. The appointment effective on November 13, 2013.

Please be informed accordingly

Yours sincerely,

AgriPure Holdings Public Company Limited

(Miss Sineemas Sotpiparpnukul)

Chief Executive Officer