

Our Ref : CEO 042/2013

November 7, 2013

Subject: Resignation of Director of AgriPure Holdings PCL.

To : President of The Stock Exchange of Thailand

AgriPure Holdings Public Company Limited (“The company”) would like to inform that we received a resignation letter from Miss Thiemjai Sasisart, informing the resignation from the Board of Directors of the Company, effective from November 7, 2013 onward.

Please be informed accordingly,

Yours Sincerely,

Miss Sineemas Sotpiparnukul  
Chief Executive Officer