



IOD 065/2020

14 February 2020

To: Mr.Chatchaval Jiaravanon
Chairman of the Board of Directors
Beryl 8 Plus Company Limited

Re: Approval of certified membership of Thai Private Sector Collective Action
Against Corruption (CAC)

According to the submission of self-evaluation form on Anti-Corruption measures by your company, audited by Audit Committee, to the CAC Council, the Thai Institute of Directors (IOD), in the capacity of the CAC's secretariat, would like to inform you that the CAC Council has a meeting on February 7, 2020 and approved **Beryl 8 Plus Company Limited** a certified member of the CAC for 3 years.

In this regard, the CAC would like to invite executives or directors as the representative of the company to attend the certification awarding ceremony on , March 18, 2020 at Movenpick Hotel & Resort Bangkok Hotel.

Please be informed accordingly.

Respectfully yours,

(Mr.Kulvech Janvatanavit)

Member and Secretary

Thai Private Sector Collective Action

Against Corruption Council