

ที่ ever/list 003/2021

February 25, 2021

To: Director and Manager
The Stock Exchange of Thailand
เรื่อง Notice of resignation of the Managing Director and appointment of Managing Director Acting
(Add the effective date of the appointment)

According to the Stock Exchange of Thailand revised the rules on listed companies in accordance with the letter Jor. (Wor) 3/2020 dated August 3, 2020, stipulating that the person holding the position of Chairman of the Board of Directors and manager or equivalent position called otherwise is not the same person.

This in accordance with the aforementioned criteria of the Stock Exchange of Thailand, Mr. Swechak Lochaya, Therefore requested to be the chairman of the board only one position and notice of requested to resign as the Managing Director, Thus resulting in the position being vacant, Which the company is in the process of recruiting a managing director.

Therefore, while the company is recruiting a managing director The company has assigned Mr.Apichai Pochakaparipan, who is a director. Take office Managing Director Acting until the company is able to recruit a person to hold the position of managing director.

The appointment shall be effective on March 1, 2021.

Therefore, the Company Board of Directors consists of the following :

<u>Name</u>	<u>Position</u>
1.Mr.Swechak Lochaya	Chairman of the board/Director
2. Mr.Kamtorn Udomritthiruj	Vice chairman of the board/Chairman of the audit committee/ Independent director
3. Miss Vanida Majjimanonda	Director/Vice chairman of the audit committee/Independent director
4. Mrs.Supatdra Chuarrot	Director /Audit committee /Independent director
5. Mr.Apichai Pochakaparipan	Director / Managing director(Acting)
6. Miss Janya Kongmun	Director

Please be informed accordingly.

Yours Sincerely,

(Mr.Swechak Lochaya)
Chairman of the board