



MFEC/CSOT/013/2020

July 20th, 2020

Subject: Notification of changing Chief Financial Officer

To: Directors and Managers

The Stock Exchange of Thailand

According to Miss Siriporn Detnithirat resigned from the position of Chief Financial Officer, which is effective from July 17th, 2020 onwards. Therefore, the Executive Board Meeting No. 5/2020 on July 20th, 2020, passed a resolution to consider the qualified person and not being under any of the prohibitions according to the laws, taking the place of the former one.

Appointing Mr. Pitch Manakijpairaj in the position of Chief Financial Officer in replacement of Miss Siriporn Detnithirat, who resigned, is effective from July 20th, 2020 onwards.

Please be informed accordingly,

Sincerely Yours,

Siriwat Vongjarukorn

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer