

(Translation)

ที่ BLA.A4S 16/2564

May 12, 2021

Subject Notification of the appointment of the President and Chief Executive Officer

Attention The President
The Stock Exchange of Thailand

With reference to the company board of directors' meeting no. 3/2564 dated May 12, 2021, it has resolved to appoint Khun Chone Sophonpanich, Vice Chairman of the Executive Board, the New President and Chief Executive Officer effective on August 6, 2021, as the successor to M.L. Jiraseth Sukhasvasti whose employment term will be ending on August 5, 2021.

M.L. Jiraseth Sukhasvasti will continue to serve as the Advisor to the company's Chairman after the employment term ended.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary Section

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