



Translation

No. Kor Bor Ror. 032/2019

April 1, 2020

President

The Stock Exchange of Thailand

Re : Notification of change of directors authorized to sign on behalf of the company

Ref : Document no. Kor Bor Ror. 026/2019 dated March 3, 2020, report on the resignation by company director

Due to the resignation from director and Deputy Managing Director of Mr. Nozomu Otsuka which shall be effective from April 1, 2020 onwards, the company would like to inform the change of directors authorized to sign on behalf of the company as follows:

Previous	New
1. Mr. Manu Leelanuwatana	1. Mr. Manu Leelanuwatana
2. Mr. Boondee Amnuayskul	2. Mr. Boondee Amnuayskul
3. Mr. Nozomu Otsuka	3. Mr. Thamarat Chokwatana
4. Mr. Thamarat Chokwatana	4. Miss Karunee Surai
5. Miss Karunee Surai	5. Mrs. Onanong Saengpumpung
6. Mrs. Onanong Saengpumpung	Whereby 2 directors from above 5
Whereby 2 directors from above 6 directors are require to sign their names together with present of company seal.	directors are require to sign their names together with present of company seal.

The company hereby reports to the SET accordingly.

Sincerely yours,

Boondee Amnuayskul

(Mr. Boondee Amnuayskul)

Chief Executive Officer and Managing Director