

TK. 025/ 2563

May 14, 2020

Subject: Notification of the appointment of new Director

To: The President,
The Stock Exchange of Thailand

According to The Board of Directors meeting of Thitikorn public company limited No.2/2020 was held on May 14, 2020 at 13.30 p.m., the Board had the resolutions as following:

1. Appoint Mr. Aphichai Uemsathienporn as Director / Member of the Nomination and Remuneration Committee / Member of the Executive Board Instead of vacancy. This is effective from May 14, 2020 onwards.

The members of new Board of Directors are:

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| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Ms. Apichart Kasemkulsiri | Independent Director / President of Audit Committee |
| 3. Mr. Kanich Punyashthiti | Independent Director / Audit Committee and
President of Nomination and Remuneration Committee |
| 4. Mr. Surin Dhammanives | Independent Director / Audit Committee |
| 5. Mr. Wiboon Perm-Arayawong | Independent Director / Nomination and Remuneration
Committee |
| 6. Ms. Prathama Phornprapha | Managing Director / President of the Executive Board /
Chief Financial Officer (CFO) |
| 7. Mr. Prapol Phornprapha | Director / Deputy Managing Director/ Executive Director |
| 8. Mr. Raksanit Phornprapha | Director / Executive Director |
| 9. Mr. Satitphong Phornprapha | Director |
| 10. Mr. Aphichai Uemsathienporn | Director / Nomination and Remuneration Committee /
Executive Director / Corporate Secretary |
| 11. Mr. Prasit Sainonsee | Director/ Executive Director |
| Mr. Chakchai Panichapat | Advisor to the Board of Directors |

Please be informed accordingly.

Yours faithfully,

(Ms. Prathama Phornprapha)
Managing Director