

Ref BTNC BM 7/2562

2 May 2019

Subject: Resignation of the Directors and Company Secretary, and appointment of the Director and
Company Secretary

To : Director & General Manager

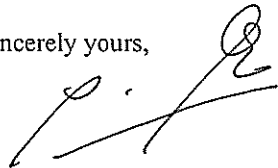
The Stock Exchange of Thailand.

Boutique Newcity Public Company Limited would like to inform the resignation of the Directors and
Company Secretary as follows:

1. Acknowledged the resignation of the Directors and Company Secretary, Miss Sunee Thipudomluk,
effective since 1 May 2019.
2. Acknowledgment of the Board's resolution to appoint directors and company secretary, effective from
1 May 2019 onwards as follows:
 - 2.1 appointed Mrs. Suporn Pavasant as a Directors
 - 2.2 appointed Miss Suphaphorn Khemngoen as a Company Secretary

Please be informed accordingly.

Sincerely yours,



(Mrs Pravara Ekaraphanich)

Managing Director