

Ref. WORK 11/2019

May 8, 2019

Re: Resignation of Director.

To: President of the Stock Exchange of Thailand

Workpoint Entertainment Public Company Limited (“The Company”) would like to notice that Pol.Maj.Gen.Pratchai Jaichansukit has submitted letter of intent to the Company on resignation of being Director , Independent Director , Chairman of the Audit Committee and Nomination and Remuneration Committee of the Company due to his personal engagement. The effective date will be on May 7th, 2019 onward.

Please be informed accordingly.

Best Regards,

Workpoint Entertainment Public Company Limited



(Mr.Surakarn Sirimothya)

Chief Financial Officer

Authorized to sign on behalf of the company