



DOD BIOTECH PUBLIC COMPANY LIMITED

111 Moo 2 TambonThachin, Amphurmuangsamutsakhon, Samutsakhon 74000

Ref. DOD024/2562

May 16, 2019

Re Resignation of a Director, Appointment of Director in Replacement and appointment of Chief executive officer

To The President
The Stock Exchange of Thailand

As per the Meeting of the Board of Director of DOD BIOTECH PUBLIC COMPANY LIMITED (“the Company”) No. 5/2562, which was held on May 16, 2019, the resolutions have been passed as follows:

1. Acknowledged the resignation of Miss Supamas Isarabhakdi from the positions of the Director/ [Chairman of the Executive Committee](#) and /Chief Executive Officer due to some personal reasons, cannot continue to work in the positions.

The resignation of Miss Supamas Isarabhakdi has no effect on the Company’s operation. The Company has operated the business professionally. In addition, the working teams of the Company are well-experienced and trusted by the clients. Also, the Company is well-planned to deal with the situation of lack of executive members.

2. Approved the appointment of Miss Renumas Isarabhakdi to be the Acting [Chairman of the Executive Committee](#)/Chief Executive Officer.
3. Approved the appointment of Miss Watcharaporn Klabwongsa to be the Company’s Director. Effective on May 16, 2019 onwards.

Please be informed accordingly.

Sincerely yours,
DOD BIOTECH Plc.

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(Miss Suwarin Konthong)

Executive vice president of Accounting and Finance
Authorized person to disclose information