



บมจ.0107537002109

บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

191/43 CTI Tower 21st Floor, Ratchadapisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok, 10110

Tel. 0 2204 2601 Fax. 0 2204 2616

DCORP 026/2020

May 13, 2020

Subject: Notification of the Change of the Company's authorized signatories

To: President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Demeter Corporation Public Company Limited (the "Company") No. 5/2020 held on May 12, 2020 has resolved that the Company's authorized signatories are changed with effective from May 20, 2020, the details of which are as follows:

From:

Any two out of three directors namely Mr.Prayont Lasua, Mr.Thanarath Thanavutwatthana and Ms. Sureeporn Udompolvanich, jointly sign with the company's seal affixed.

To:

Any two out of three directors namely Mr.Prayont Lasua, Mr. Prachuab Ujgin and Ms.Sureeporn Udompolvanich, jointly sign with the company's seal affixed.

Please be informed accordingly

Yours Sincerely,

Demeter Corporation Public Company Limited

- Sureeporn Udompolvanich -

(Ms.Sureeporn Udompolvanich)

Director and Chief Executive Officer