

**(Translation)**

No. Tor. Hor. 027/2563

June 17, 2020

Subject : Notification the cancellation of resignation of the Director and Managing Director

Attention : President

The Stock Exchange of Thailand

Ref : 1. No. Tor. Hor. 002/2563 dated on January 30, 2020

Subject: Notification of the Director and Managing Director resignation

2. No. Tor. Hor. 016/2563 dated on April 7, 2020

Subject: The cancellation of the resignation of Director and Managing Director

On January 30, 2020, the Company had disclosed the resignation of Mr. Supotch Pakaworawuth, Director and Managing Director which should be effected on April 24, 2020. The Company was unable to organize the Annual General Meeting of Shareholders. Hence, the Company had disclosed the cancellation of the resignation dated on April 7, 2020. Then, Mr. Supotch Pakaworawuth still hold the position of Director and Managing Director until the Company will arrange the Annual General Meeting of Shareholders and the election of the replacement committee.

Due to the outbreak of the Coronavirus Disease 2019 ("COVID-19") that affects the economy. The Company is required to implement business strategy to conform to the current situation. Then, Mr. Supotch Pakaworawuth would like to cancel the resignation and still hold the position of Director and the Managing Director.

Please kindly acknowledge the above.

Faithfully Yours,

***Dusadee Soontrontumrong***

(Ms. Dusadee Soontrontumrong)

Chairman of Executive Committee