



No. CEO-323/2020

August 7, 2020

Subject: Notification of Appointment of a New Director in Place of the Resigned Director

To: President  
The Stock Exchange of Thailand

SPCG Public Company Limited (the “**company**”) would like to inform The Stock Exchange of Thailand that the Board of Directors’ Meeting No. 8/2020 on August 7, 2020 has approved the appointment of Mrs. Narinporn Malasri as a director in place of Mr. Shoji Nishizawa who resigned. Which has an office term of the director equal to the remaining term of Mr. Shoji Nishizawa.

Effective from August 7, 2020 onwards.

Please be informed accordingly.

Yours faithfully,

(Dr. Wandee Khunchornyakong Juljareern)  
Chief Executive Officer