

Translation  
DIMET 010/2020

August 27, 2020

Subject        Notification on resignation of Director  
To                The Manager and President  
                      The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited would like to inform that Mr. Narongsak Tungtong send the resignation letter to resign from Director due to business engagement with effect from August 24, 2020

Please be informed accordingly,

Sincerely yours,

Mr. Monthon Chatuwallopkul  
Managing Director