

Translation

DIMET 019/2020

September 24, 2020

Subject Notification on appointment of Chief Executive Officer

To The Manager and President

The Stock Exchange of Thailand

Resolution from Board of Dimet (Siam) Public Company Limited No.10/2020 dated September 21, 2020 resolved Mr. Supachai Limnasiri elected as Chief Executive Officer as effective on September 24, 2020

Please be informed accordingly,

Sincerely yours,

Mr. Monthon Chatuwallopkul

Managing Director