

October 2nd, 2020

Re.: Notification of Director's Resignation (Edited)

Attn.: Director and Manager

The Stock Exchange of Thailand

Asiasoft Corporation Public Company Limited hereby reports that Mr. Tan Tgow Lim has resigned from being the director of the Company, with the effect on October 31st, 2020 onwards due to personal reason.

The Company will proceed to appoint a person to replace Mr. Tan Tgow Lim in due course.

Please be informed accordingly.

Yours faithfully,

Mr. Pramoth Sudjitporn

Chief Executive Officer