



N U S A S I R I

L I V E B E Y O N D • คิด...ให้ชีวิตสมบูรณ์แบบ

Ref. NUSA. 064/2020

Date: November 16, 2020

Subject: Appointment of directors to replace those resigned.

Attention: Managing Director
The Stock Exchange of Thailand

Nusasiri Public Company Limited (“the Company” or “NUSA”) would like to inform the resolution of the Board of Directors' Meeting No.10/2020 held on November 16, 2020 has approved appointment Air vice-marshal Mr.TeeraTaht Phoshyanonda as Chairman of the Audit Committee, Independent Director and Nomination and Remuneration Committee to replace Mr. Pradit Sawattananond

This is effective from December 2, 2020 onwards.

Please be informed accordingly

Sincerely Yours

(Mr. Sompjitt Chaichanajarak)
Director/ Company Secretary

Office of Company Secretary
Tel. 0 2030 1399 Ext 117.