

“Translation”

RATCH 403/2020

24 November 2020

Subject: Appointment of a Director to Replace Resigned Director

Attention: President of the Stock Exchange of Thailand

RATCH Group Public Company Limited (the “Company”) would like to notify that the Company’s Board of Directors at the Meeting No. 11/2020 held on 24 November 2020 resolved as follows:

1. Acknowledge the resignation of Mr. Chuan Sirinunporn.
2. Approve the appointment of Miss Niramarn Laisathit as a Director to replace the resigned director in item 1., and she shall remain in her office during the term which the director she replaced was entitled.

Such resolutions will be effective from 18 December 2020 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Kijja Sripatthangkura)  
Chief Executive Officer

Company Secretary Office  
Tel. +66 2794 9510  
Fax. +66 2794 9888 Ext. 9510