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MK 002/2564

January 28, 2021

Subject : Resignation of an Audit Committee

To : President

The Stock Exchange of Thailand

M.K. Real Estate Development Public Company Limited (the "Company") would like to inform that Mrs. Malai Rachataswan, a Company's Director, Independent Director, Audit Committee, Nomination and Remuneration Committee and Corporate Governance Committee has resigned from a director of the Company due to her personal reason effectively on January 28, 2021.

Please be informed accordingly.

Sincerely yours,

M.K. Real Estate Development PCL

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-SIGN-

(Mr. Vorasit Pokachaiyapat )

Chief Executive Officer