

No. ASN.0014/2021

24 February 2021

Subject: Notification of the change in the position Chairman and Vice Chairman of the Board of Directors and change in the management structure of the Company.

Attention: President
The Stock Exchange of Thailand

ASN Broker Public Company Limited ("The Company") would like to inform that the Board of Directors Meeting No. 1/2021, held on February 24, 2021 passed the following resolutions:

1. Change of Chairman and Vice Chairman of the Board of Directors of Mr.Thawatchai Lertrunguang and Mr.Sudusit Ounsangchan as follow;

Mr.Thawatchai Lertrunguang

Current positions Chairman of the Board of Directors and Chief Executive Officer.

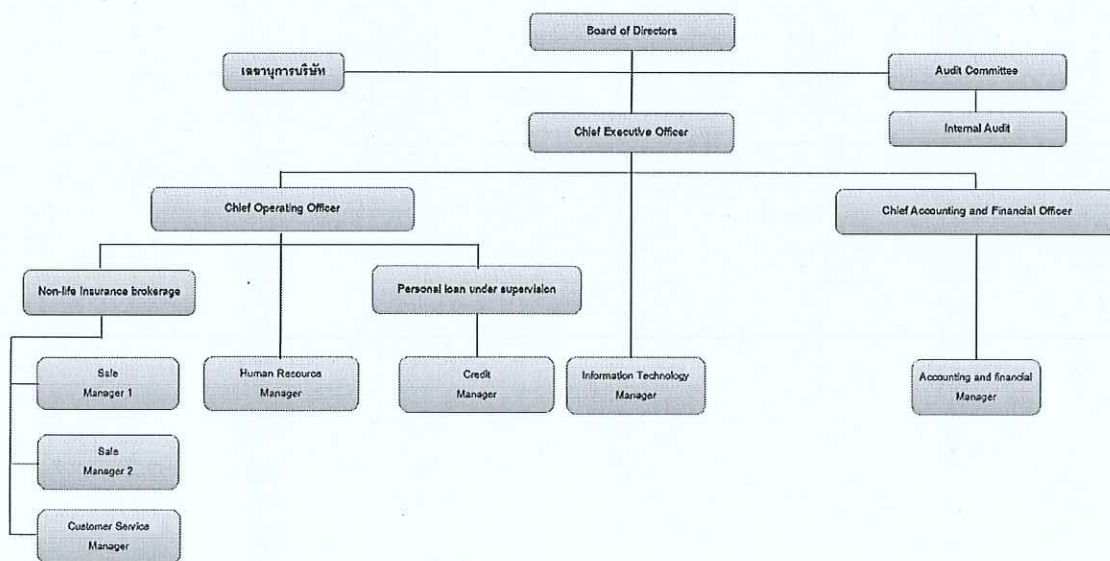
New positions Vice Chairman of the Board of Directors and Chief Executive Officer.

Mr.Sudusit Ounsangchan

Current positions Vice Chairman of the Board of Directors, Independent Director and Audit Committee.

New positions Chairman of the Board of Directors, Independent Director and Audit Committee.

2. Change in the Management structure of the company as shown in the diagram.



บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)



The executives according to the new management structure as follows:

- 1) Chief Executive Officer : Mr.Thawatchai Lertrungruang
- 2) Chief Operating Officer : Ms.Vanchanog Varunaprabha
- 3) Chief Accounting and Financial Officer : Ms. Phatcharin Thammanga
- 4) Sales Manager 1 : Ms.Supaporn Charoentaweessup
- 5) Sales Manager 2 : Ms.Surakan Saengnak
- 6) Customer Service Manager : Ms.Nussara Klinkaenchan
- 7) Human Resource Manager (Acting) : Ms.Vanchanog Varunaprabha
- 8) Information Technology Manager (Acting) : Mr.Thawatchai Lertrungruang
- 9) Accounting and Financial Manager (Acting) : Ms. Phatcharin Thammanga
- 10) Credit Manager (Acting) : Ms.Vanchanog Varunaprabha

The resolution will be effective on February 24, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr.Thawatchai Lertrungruang)

Chief Executive Officer

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

388 อาคารไอบีเอ็ม ชั้น 16 ปี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2494-8377
388 IBM Tower, 16th Floor, Zone B, Phaholyothin Rd., Samsennai, Phayathai, Bangkok 10400 Tel. 0-2494-8377
www.asnbroker.co.th