

ESTAR/BKK/LEGAL/073/2021

17 June 2021

Subject : Notifying the resolutions of the Board of Directors Meeting of the Company.  
To : Director and Manager,  
The Stock Exchange of Thailand.

We, Eastern Star Real Estate Public Company Limited (the “Company”), wish to notify the resolutions on the important agenda of the Board of Directors Meeting of the Company No. 5/2021, held on 17 June 2021, as follows:

1. Acknowledgement of the resignation from the position of Chairman of Executive Committee of Dr. Chatchawin Charoen-Rajapark being effective from 17 June 2021.
2. Resolved for the appointment of Mr. Pongpinit Tejagupta as the Chairman of Executive Committee being effective from 18 June 2021.
3. Resolved for the approval of the change of the names and number of directors who can sign to bind the Company to read as follows:

“Mr. Pongpinit Tejagupta, Mr. Titiwut Soukpornchaikul, Mr. Tinnawat Mahatharadol, Mr. Torsak Lertsrisakulrat two of these four directors can sign jointly to bind the Company and affixing the Company seal”.

Please be informed accordingly.

Sincerely yours,



(Dr. Torsak Lertsrisakulrat)  
Managing Director