

Translation

DIMET 024-2021

June 29, 2021

Subject Notification on resignation of Director

To The Manager and President

The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited would like to inform that Mr Supahai Limnasiri has sent letter to intent to resign from position of Director , Vice President of Executive Committee and Chief Executive Officer due to other business engagement and unable to fully perform duties of Director to company. This is effective from July 1, 2021 onward and the company will consider on qualified person to hold the position of company later.

Please be inform accordingly,

Yours sincerely,

Mr. Monthon Chatuwallopkul

Managing Director