

Translation

DIMET 025-2021

June 30, 2021

Subject Shareholders of Dimet (Siam) Public Company Limited Notification of the Resolutions
Regarding to the Disposition of the Company's Investment in Associates

To The Manager and President
The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited ("Company") received announcement through The Stock Exchange of Thailand regarding Ua Withya Public Company Limited ("shareholder") hereby informs the resolution of the Board of Directors Meeting resolved to approve disposition of the Company's investment in associates which is considered as a Disposal of Assets Transaction with the following message.

"Ua Withya Public Company Limited (the "Company") hereby informs the resolution of the Board of Directors Meeting No. 6/2021, held on 28 June 2021, whereby the Meeting resolved to approve disposition of the Company's investment in associates amount 403,764,740 ordinary shares of Dimet (Siam) Public Company Limited with a par value of 0.50 Baht per share, representing 24.99% of the total issued and paid-up capital at the purchase price of 0.24 Baht per share, totaling 96,903,538 Baht to T.H.S Rubber Industry Co.,Ltd, ("Purchaser")"

More detailed information can be found in the Information Memorandum on Disposal of Assets of the Company. in the news through the Stock Exchange of Thailand of "Ua Withya Public Company Limited or UWC

Please be inform accordingly,

Yours sincerely,

Mr. Monthon Chatuwallopkul

Managing Director