



-Translation-

SET_DV8-2021016

July 15th, 2021

Subject: Notification of the Appointment of Independent Director and
Audit Committee Member

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of DV8 Public Company Limited (the "Company") No. 6/2021 held on July 15th, 2021 has passed the resolutions as follows:

1. Approved to appoint Miss Nataya Ouivirach as the independent director instead of the resigned director.
2. Approved to appoint Miss Nataya Ouivirach as the Audit Committee Member instead of Mr. Numchai Lowatanatrakul, who has resigned from the Audit Committee Member but still remained the Chairman of the Company.

Such appointment is effective as of July 15th, 2021

Please be informed accordingly.

Yours Sincerely,

- Signed by -

(Miss Sureeporn Udompolvanich)
Director and Chief Executive Officer

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