



Asian Sea Corporation Public Company Limited.

Head office :

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ASIANSEA 019-2021

August 10th, 2021

Subject: Resolutions of the Board of Directors Meeting No.3/2021: Change the Chairman of the Board of Director.

Attention: The President

The Stock Exchange of Thailand

According to Asian Sea Corporation Public Company Limited's Board of Directors Meeting No.3/2021 held on August 10th, 2021 the board of directors has resolved as follows:

1. Resolved to appoint Mr. Suriya Prasatbuntitya to be Chairman of the Board of Directors effective from 10th August 2021 onwards. The Nominating Committee considers that he is qualified and has performed his duties efficiently.

Please be informed accordingly.

Asian Sea Corporation Public Company Limited.

A handwritten signature in blue ink, appearing to be "Somchai Amornrattanachaikul", written over a horizontal line.

(Mr. Somchai Amornrattanachaikul)

Authorized Director