

“Translation”

RATCH 304/2021

21 September 2021

Subject: Appointment of a Director to Replace Resigned Director  
Attention: President of the Stock Exchange of Thailand  
Reference: The Company’s Letter No. RATCH 270/2021 dated 24 August 2021, entitled  
“Change of Director and Chief Executive Officer of the Company”

RATCH Group Public Company Limited (the “Company”) would like to notify that the Company’s Board of Directors at the Meeting No. 10/2021 held on 21 September 2021 resolved to approve the appointment of Mr. Prasertsak Cherngchawano as a Director in replacement of Mr. Kijja Sripatthangkura, the director who resigned, and he shall remain in his office during the term which the director he replaced was entitled.

Such resolutions are effective from 1 October 2021 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Kijja Sripatthangkura)  
Chief Executive Office

Company Secretary Office  
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