

[TRANSLATION]

Our Ref. JTS/R&C-009/2564

November 5, 2021

**Subject** : The Appointment of Chairman of the Board of Directors and Company Secretary  
**Attention** : The President of the Stock Exchange of Thailand

The Board of Directors of Jasmine Technology Solution Public Company Limited (the "Company") at the meeting No. 10/2021, convened on November 5, 2021, has passed the resolutions as follows: -

1. Electing Dr. Soraj Asavaprapha as a Chairman of the Board of Directors in place of Mr. Pleumjai Sinarkorn who resigned.
2. Appointing Ms. Saengdao Dechaduangsakul as a Company Secretary in place of Mrs. Nonglug Pongsrihadulchai who resigned.

The appointments are effective on November 5, 2021.

Please be informed accordingly.

Sincerely yours,

*Dusit Srisangaoran*  
(Mr. Dusit Srisangaoran)  
President