

November 15th 2021

Subject: Notification of the resignation of the Company's director Nomination and Remuneration Committee and independent directors

To: The President,
The Stock Exchange of Thailand

Thai Mui Corporation Public Company Limited ("the Company") would like to notify the resolutions of the Board of Directors Meeting No. 5/2021 on Monday, November 15th, 2021 as follows:

1. Mrs. Pornpan Hirunlap is a director of the Company. Nomination and Remuneration Committee and the Independent director of the Company has resigned from the said position. Due to personal missions, unable to perform duties in the position, Effect from November 15th, 2021.

2. Appoint Ms. Duanphan Leelavivat as a Nomination and Remuneration Committee.

Effect from November 15th, 2021.

Therefore, the Board of Directors and the Nomination and Remuneration Committee are as follows:

7 members of the Company's Board of Directors consists of;

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| 1. Mr. Pitipat Thitasirinant | Chairman and Independent director |
| 2. Mr. Kulawachara Bhurichayawarodom | Director and Independent Director |
| 3. Mrs. Smorn Terdthampiboon | Director and Independent Director |
| 4. Ms. Duenpun Lilavivat | Director |
| 5. Mr. Tchakorn Leelaprachakul | Director |
| 6. Mr. Arkapol Leelaprachakul | Director |
| 7. Mr. Ekbordin Leelaprachakul | Director |

3 members of the Nomination and Remuneration Committee consists of;

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| 1. Mr. Pitipat Thitasirinant | Chairman of the Nomination and Remuneration Committee |
| 2. Ms. Duenpun Lilavivat | Nomination and Remuneration Committee |
| 3. Mr. Tchakorn Leelaprachakul | Nomination and Remuneration Committee |

Please be informed accordingly.

Best regards

Thai Mui Corporation Public Company Limited



(Mr. Tchakorn Leelaprachakul)

Chief Executive Officer

www.thaimui.co.th