

No. TTW/366/21

December 7, 2021

Subject : Notification of Appointment of Director, Independent Director, and Audit Committee

Attention : President

The Stock Exchange of Thailand

TTW Public Company Limited (the "Company") hereby notifies that the Board of Directors' Meeting No. 4/2021 held on December 7, 2021 resolved to acknowledge the resignation from the office of Mr.Patarut Dardarananda effective from December 6, 2021, and approve the appointment of Mr.Yuttana Yimgarund to replace him as the Board of Directors, Independent Director, Audit Committee member, and Chairman of the Nomination and Remuneration Committee, being effective from December 7, 2021 onwards.

Therefore, the Audit Committee will consist of 3 independent directors as follows;

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| 1) Mr. Phairuch Mekarporn | The Chairman of the Audit Committee and Independent directors |
| 2) Mr. Somnuk Chaidejsuriya | Director and Independent directors |
| 3) Mr. Yuttana Yimgarund | Director and Independent directors |

Please be informed accordingly.

Very truly yours,
(Walainut Trivisvavet)
Managing Director