

CENTRALRETAIL

Ref. CRC CS 038/2021

Subject: Appointment of Member of the Board of Directors and Chief Financial Officer

20 December 2021

**To: President
The Stock Exchange of Thailand**

Central Retail Corporation Public Company Limited (the “**Company**”) would like to inform that at the Board of Directors’ meeting No. 10/2021 held on 20 December 2021, the Board of Directors has passed resolutions as follows:

1. Appointment of Mr. Sudhitham Chirathivat to be a member of the Board of Directors in place of Mr. Suthichai Chirathivat who, has resigned from his position as Vice Chairman and member of the Board of Directors, effective from 21 December 2021 onwards.
2. Appointment of Mr. Ty Chirathivat to be the Chief Financial Officer in place of Mr. Piya Nguiakaramahawongse who will be retired from his position as Chief Financial Officer, effective from 1 March 2022 onwards.

Please be informed accordingly.

Yours Sincerely,

-Signed-

(Mrs. Ngamchit Kiattanavith)

Company Secretary

Central Retail Corporation Public Company Limited