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SET_DV8-2022001

January 5th, 2022

Subject: Notification of the Appointment of the Chief Executive Officer, Director
and Change of the Company's authorized signatories

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of DV8 Public Company Limited (the "Company") No. 1/2022 held on
January 5th, 2022 has passed resolutions as follows:

1. Approved to appoint Mr. Nathaphol Kasamvilas as the Chief Executive Officer and Director instead of
the resigned director and Executive, effective from January 8th, 2022 onwards.
2. Approved to Change of the Company's authorized signatories, effective from January 8th, 2022. The
details of which are as follows:

From:

Mr. Prayont Lasua and Mr. Prachuab Ujjin, directors sign together with the Company's seal.

To:

Mr. Prayont Lasua or Mr. Prachuab Ujjin or Mr. Nathaphol Kasamvilas, two out of three directors
sign together with the Company's seal.

Please be informed accordingly.

Yours Sincerely,

- Kochakorn Ruksasuk -

(Miss Kochakorn Ruksasuk)

Company Secretary