



No. ACC 6501/006

January 24, 2022

Subject: Resignation of The Company's Director and Audit Committee Director (additional)
Attention: Director and Manager
Stock Exchange of Thailand

Advance Connection Corporation Public Company Limited ("the Company") has acknowledged the resignation of the following directors:

1. Mr.Khampon Tatiyakavee's resignation from Company's director Audit Committee director and Independent Director Because there are many tasks, there is not enough time, with effect from January 20, 2022 onwards.

2. Mr.Thanaphon Dechawitthayathon's resignation from Company's director, Because there are many tasks, there is not enough time, with effect from January 24, 2022 onwards.

The resignation of Mr.Khampon Tatiyakavee and Mr.Thanaphon Dechawitthayathon has no impact on the Company's operations and financial position. The Company will appoint a replacement director on January 31, 2022.

Therefore, to clarify for dissemination to investors and interested parties in general.

Sincerely Yours,

--Angoon Phimphorn--

(Mr.Angoon Phimphorn)

Managing Director

Managing Director Office

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