

(English Translation)

ComSec-02/2022/02

25 January 2022

Subject: Appointment of the Company's Senior Management

To: The President
The Stock Exchange of Thailand

Singha Estate Public Company Limited (the "**Company**") would like to inform you that the Executive Committee No. 1/2022 dated 25 January 2022 passed a resolution to appoint of the Company's senior management as follows:

1. Mr. Sathit Seupsuk from the Senior Vice President of Design and Construction and Acting Chief Design and Construction Officer, to **the Chief Design and Construction Officer and Member of Executive Committee of the Company**

In this regard, the appointment of the Company's senior management shall be effective from 1 February 2022, onwards.

Please be informed accordingly,

Yours sincerely,

Singha Estate Public Company Limited

- Signature -

(Mr. Chairath Sivapornpan)

Chief Financial Officer and Company Secretary

Company Secretary Department

Telephone 0 2050 5555 Ext. 512 - 515

Facsimile 0 2617 6444-5

Email company.secretary@singhaestate.co.th