



บริษัท แอปพลิเคชัน จำกัด (มหาชน)
AppliCAD Public Company Limited

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No App_MG220202

28 February 2022

Subject: Resignation of Director

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

AppliCAD Public Limited Company (“Company”) would like to inform that Mr. Prakrit Laobooncharoen, Director, has resigned from the directorship of the Company due to his other business engagements which would be effective on 25 February 2022 onwards.

Therefore, the Company will conduct the nomination process and appointment of qualified candidate to replace such vacancy with the remaining term of resigned Director. This consideration would be conducted by the Nomination and Compensation Committee before being proposed to the Board of Directors to approve the appointment. After such appointment from the Board of Directors, the Company will disclose such information to the Stock Exchange of Thailand subsequently.

Please be informed accordingly

Yours sincerely
AppliCAD Public Limited Company

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Dr. Isra Akrapitak
Chief Operating Officer

Company Secretary Office

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