



SOLAR 010/2022

April 28th, 2022

Subject Notification of the appointment of new Chairman of director and Chairman of Audit Committee in replacement of the directors who resigned the position and change of the authorized signatory of the director to bind the Company

To The President The Stock Exchange of Thailand (SET)

By the Board of Directors' Meeting No. 4/2022 of Solartron Public Company Limited (the "Company") held on Thursday, April 28th, 2022 at 09.00 p.m., the important resolutions of the Meeting are as follows:

- I. Appointed General Phudit Tattiyachot as Chairman of director and Chairman of Audit Committee in replacement of Mr. Cherdpong Sirivich and Mrs.Ravitha Pongnuchit, the directors who retired by rotation which AGM 2022 at April 28th, 2022. Effective from April 29th, 2022.
- II. Appointed Mrs. Patama Wongtoythong as the Deputy Chairman of Director, Chairman of Executive Director, Chairman of Nomination and Remuneration Committee and Chairman of Company Advisor. Effective from April 29th, 2022.
- III. Appointed Mr.Waiwit Udaychalerm, as the Chief Executive Officer and Miss.Kanokporn Marg-amar, as the Chief Marketing Officer in replacement of Mrs. Patama Wongtoythong. Effective from May 1st, 2022.

Please be informed accordingly.

Yours faithfully,

Mrs. Patama Wongtoythong

Chief Executive Officer

Solartron Public Company Limited