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STOWER 049-2022

August 11, 2022

Subject Notification of the Change of the Company Secretary.
To The President
The Stock Exchange of Thailand

The Board of Directors' meeting of Sky Tower Public Company Limited No.6-2022 held on August 11, 2022, has resolved to appoint Mr. Chalothorn Leelamali as the Company Secretary in place of Mr. Natchapoln Patcharamaneepakorn with effective from 11 August 2022 onward.

Please be informed for acknowledgement,

Sincerely yours,

-Theerachai Leenabanchong-

Mr. Theerachai Leenabanchong

Director