

February 11, 2020

To President
The Stock Exchange of Thailand

Re: Resolutions of the board of directors' meeting, No. 1/2020

The board of directors of Lohakit Metal Public Company Limited at its meeting, No. 1/2020 on February 11, 2020 has adopted the following resolutions:

1. Certified the Minutes of the Board of Directors' Meeting No. 4/2019
2. Approved the Financial Statement of the 3 Quarter as of December 31, 2019 consisting statements of financial position, statements of comprehensive income statement, cash flow statement and statements of changes in shareholders' equity which has been reviewed by the Company Auditor.

Please be notified accordingly.

Yours truly,

(Mr. Vittawat Akarapongpisak)
Deputy Managing Director