

- Translation -

Ref. WINNER 004/2020

February 27, 2020

Subject: Notification of Appointment for the Managing Director and Adjustment of the Company's
Organizational Chart

TO: The President, The Stock Exchange of Thailand

CC: Secretary-General, The Securities and Exchange Commission of Thailand

Encl: New Company's Organizational Chart

Winner Group Enterprise Public Company Limited ("the Company") held a Board of Directors' Meeting no. 1/2020 on February 27, 2020, and approved significant resolutions as follows.

1. Approved to appointment for the Managing Director and adjust of Company's Organizational Chart with changes in position of the Executive. Its purpose is to pursue business growth and enhance efficiency and ability to manage work as follows.

Company's Executives	Original Position	New Position
1. Mr. Jane Wongisariyakul	President & CEO	CEO
2. Miss Kanollas Wongisariyakul	EVP-Finance & Accounting	Managing Director
	Acting VP-Business Development	CFO
	Acting VP-Supply Chain Management	Acting VP-Business Development
		Acting VP-Supply Chain Management

Effective on March 1, 2020.

Please be informed accordingly and to further disseminate to the investors

Sincerely yours,

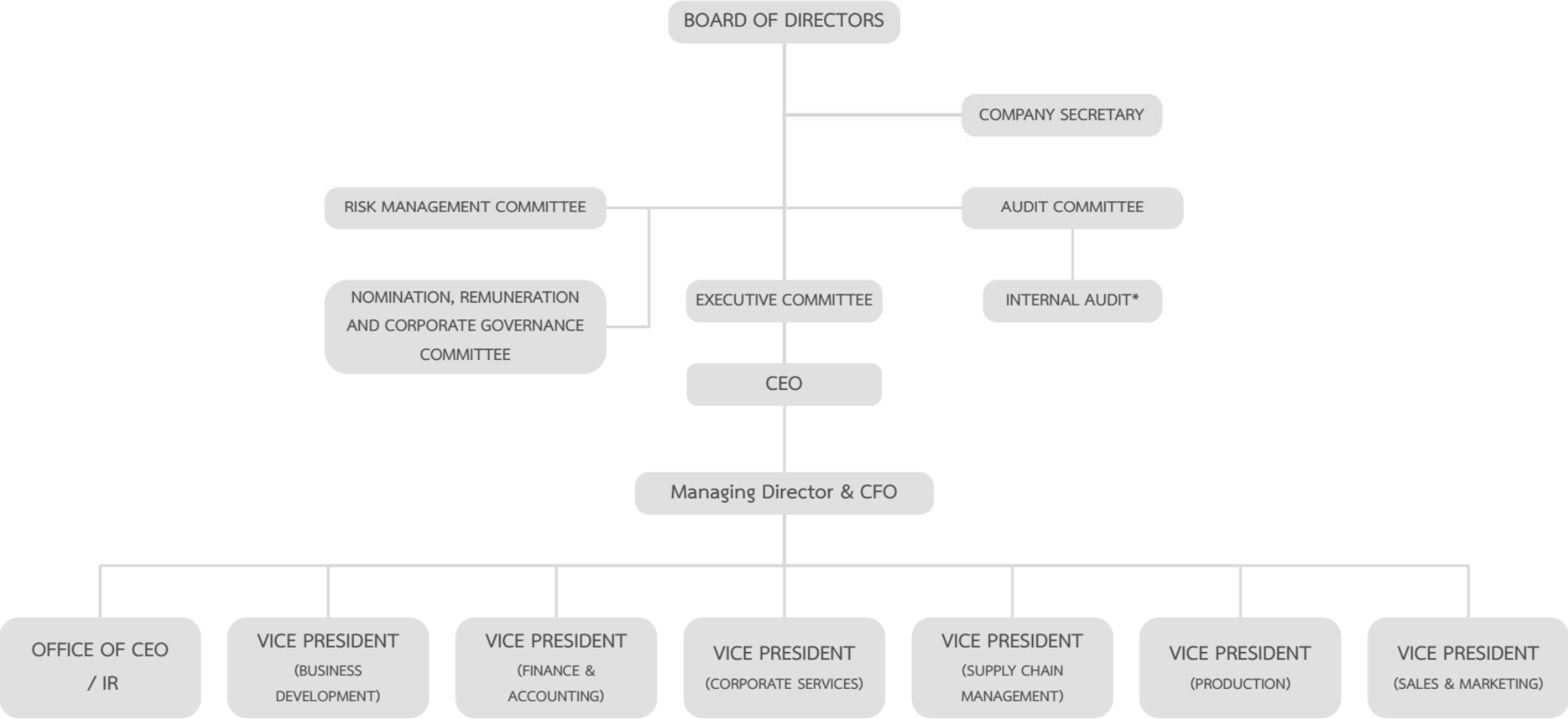
- Signature -

(Mr. Jane Wongisariyakul)

President & CEO

ORGANIZATION CHART

1 March 2020



*Dharmniti Internal Audit Co., Ltd.