



Registration No. 0107555000341

(Translation)

AUCT-OP 025/2020

11 June 2020

Subject: The Company Secretary appointment

To: The President of the Stock Exchange of Thailand

The Board of the Directors' Meeting of the Union Auction Public Company Limited ("the Company") No. 5/2020, held on 11 June 2020 has resolved to approve the appointment of Ms. Nuntanit Rachakit as the Company Secretary to replace of Ms. Ampaporn Lakruangsup who retiring. The effective date is on 12 June 2020 onwards.

Please be informed accordingly.

- Varunyoo Sila -

(Mr. Varunyoo Sila)

Director and Deputy Chief Executive Officer
Authorized Signatory