

No. SQ.274/2020

June 29, 2020

Subject : Appointment of executive management

Attention: Director and Manager

The Stock Exchange of Thailand

Sahakol Equipment Public Company Limited (“ The Company”) would like to inform that Mr.Kantaphat Sirison has been appointed as Mae Moh Mine Project Director of the Company with effective from June 1, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Sasavat Sirison)

Chief Executive Officer