



September 23, 2020

Subject: Notification of the Decease of Director

To: Director & Manager
The Stock Exchange of Thailand

MK Restaurant Group Public Company Limited ("the Company") would like to inform that Mr. Attapon Chodchoy, Independent Director, member of Audit Committee, and member of Corporate Governance, Nominating and Compensation Committee, passed away on September 22, 2020.

The Board of Directors will proceed to consider appointing the appropriate person in replacement of the vacant position.

Please be informed accordingly

Your sincerely,

(Mrs. Sudarut Patvivatsiri)
Corporate Secretary