



บริษัท จุฬานาวี จำกัด (มหาชน)

JUTHA MARITIME PUBLIC COMPANY LIMITED

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YOUR REF :

OUR REF :

BANGKOK

No. 023/2019

3rd October 2019

Subject: Decease of a member of the board of director

To: President of the Stock Exchange of Thailand

Jutha Maritime Public Company Limited ("Company") would like to inform that Mr. Somporn Paisin, the Company's independent director and audit committee member has passed away on 2nd October 2019. As a result, he vacated the positions as independent director and audit committee member from 2nd October 2019.

The Company is in the process of the recruitment of the new independent director and audit committee member. The Company will inform the Stock Exchange of Thailand once the new independent director and audit committee member is appointed

Please be informed accordingly.



Yours faithfully,

(Mr. Chanet Phenjati)

President