



No. MM-SET 17/2019

November 15, 2019

Subject Appointment of Director

To The President
The Stock Exchange of Thailand

The Board of Director of Mudman Public Company Limited (the "Company") No. 5/2019 on November 15, 2019 resolved to approve the appointment of Mr. Somyod Suteerapornchai as Director, Executive Director, and Authorized Director of the Company to replace the resignation of Mr. Bhanu Inkawat on July 10, 2019, by serving out his remaining director's respective term.

In addition, the effective date of the new director (Mr. Somyod Suteerapornchai) is December 1, 2019 onward.

Please be informed accordingly

Yours Sincerely

(Mr. Nadim Xavier Salhani)

Chief Executive Officer