

Translation

CEN 008-2020

May 11, 2020

Subject To inform resignation of Chief Executive Officer  
To The Manager and President  
The Stock Exchange of Thailand

Capital Engineering Network Public Company Limited would like to inform that Miss Usara Pattatang resigned on Chief Executive Officer and accounting supervisor as effective on May 1, 2020 onward

In this regard, the company has appointed Miss Laphassarin Kraiwongwanitrungrung to hold the position of Chief Executive Officer (Acting) as effective on May 1, 2020 onward.

Please be informed for acknowledgement,

Sincerely Yours,

Mr. Wutichai Leenabanchong  
Chairman