

(Translation)

No. TTW/309/20

20<sup>th</sup> August 2020

Subject : Appointment of Director and Interim Dividend Payment

Attention : President

The Stock Exchange of Thailand

TTW Public Company Limited (the "Company") hereby notifies that the Board of Directors meeting No.5/2020 held on 20<sup>th</sup> August 2020 passed resolutions as follows:

1. Acknowledged the resignation from office of Mr. Shunsuke Murai and approved the appointment of Mr. Kaoru Umehara replacing as Board of Directors, member of Nomination and Remuneration Committee being effective from 20<sup>th</sup> August 2020 and the names of directors authorized to sign and bind the Company:

- (1) Two of the following six directors, namely Mr. Plew Trivisvavet or Mr.Phongsarit Tantisuvanitchkul or Dr. Sombat Kitjalaksana or Ms. Payao Marittanaporn or Mr. Suvich Pungchareon or Ms.Walainut Trivisvavet, jointly sign and affix the Company's seal.
- (2) One of the following six directors, namely Mr. Plew Trivisvavet or Mr.Phongsarit Tantisuvanitchkul or Dr. Sombat Kitjalaksana or Ms. Payao Marittanaporn or Mr. Suvich Pungchareon or Ms.Walainut Trivisvavet, with Mr. Kaoru Umehara or Mr. Hideo Matsumoto jointly sign and affix the Company's seal.

2. Approved the company to make an interim dividend payment from the operation results for the first half of 2020 to its shareholders at the rate of 0.30 Baht per share totaling 1,197 million Baht from the net profit that paid the corporate income tax at 20 percent rate and the individual shareholders will be entitled to tax credit.

The record date of the shareholders entitled to receive the interim dividend will be on 3<sup>rd</sup> September 2020 and the interim dividend payment will be made on 17<sup>th</sup> September 2020.

Please be informed accordingly

Sincerely yours

(Ms.Walainut Trivisvavet)

Managing Director