

(Translation)

No. PB1241/2020

August 21, 2020

Subject: Notification of the Director resignation

To : President

The Stock Exchange of Thailand

Plan B Media Public Company Limited (“the Company”) would like to inform that Mr. Tanate Lojanagosin has resigned from his Directorship and Member of Risk Management Committee effective from August 19, 2020 onwards.

The Board of Directors of the Company will proceed to consider a suitable and qualified person to appoint as Director in replacement and will disclose the information to the Stock Exchange of Thailand and investors accordingly.

Please be informed accordingly

Yours sincerely,

-Pinijsorn Luechaikajohnpan-
(Pinijsorn Luechaikajohnpan, Ph.D.)
Authorized Director