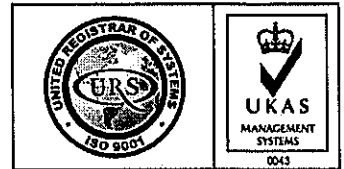




บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)
CASTLE PEAK HOLDINGS PUBLIC CO., LTD.
ทะเบียนนิติบุคคลเลขที่ 0107537001056 สำนักงานใหญ่



Registration number: 0107537001056

Date: September 16, 2020

Subject: Notification of Director's Resignation

To: President

The Stock Exchange of Thailand

Castle Peak Holdings Limited (CPH) would like to inform that Mr. Wu Man Fun has resigned from Director and Production Director due to his retirement, effective from September 16, 2020 onwards.

Please be informed accordingly.

Best Regards,

Mr. Booneroo Pongchaloem

Chairman