



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02 248 2488-92, 02 002 3667-9 แฟกซ์ 02 248 2493 ทะเบียนเลขที่ 0107551000061

Ref EA 6312/002LT

Date: 2 December 2020

Subject Notification of changing directors in CRL (Indirect Subsidiary)

To The President, the Stock Exchange of Thailand

Reference is made to the Notification Ref No. 6311/032LT dated November 23, 2020 in respect of the investment of the Company's subsidiary - E Smart Transport Company Limited ("EST") in Chaophraya River Line Company Limited ("CRL").

We, Energy Absolute Public Company Limited (the "Company") would like to notify that, on 1 December 2020, CRL has completed registration according to the resolutions of the shareholders' meeting as follows:

Changes of the directors and authorization, the details are as follows:

The Board of Directors of CRL					
Before			After		
No.	Board of Directors / Position	Number of shareholding / Portion	No.	Board of Directors / Position	Number of shareholding / Portion
1	Cdr.Parinya Ruckwatin (Authorized director)	-Nil-	1	Mr. Somphote Ahunai (Authorized director)	1 share / 0.0002%
			2	Mr. Amorn Saphaweekul (Authorized director)	1 share / 0.0002%
			3	Cdr.Parinya Ruckwatin (Authorized director)	-Nil-
			4	Ms.Supaporn Ahunai (Authorized director)	-Nil-

Please be informed accordingly.

Yours faithfully,

(Mr. Amorn Saphaweekul)

Deputy CEO