

No.002/0164

19 January 2021

Subject : Notification on the appointment of Company Secretary
To : President
The Stock Exchange of Thailand

Whereas, the Board of Directors' Meeting No. 1/2021 of Hydrotek Public Company Limited (the "Company"), which was held on January 19, 2021 has passed the resolution on appointment Miss Jarumas Anutchalakom to be Company Secretary, effective from January 19, 2021 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Bancherd Thongcharoen)

Chief Executive Officer