



LTR.SEA 066/2564

1 March 2021

Subject: Appointment of New Member of Executive Committee

To: The Director and Manager, The Stock Exchange of Thailand

As Sea Oil Public Company Limited (the “Company”) would like to inform that the Board of Director Meeting No. 2/2021 held on 22 February 2021 approved resolutions to the appointment of Miss Sasiprapha Thanuwattanachai in position a Member of Executive Committee and Chief Financial Officer (CFO) replace Mrs.Kusuma Vannapruk who had resigned that enforced from 1 March 2021 onwards.

Therefore, The Name List of The Executive Committee as of 1 March 2021 have 4 persons as follows;

- |    |                                 |                                     |
|----|---------------------------------|-------------------------------------|
| 1) | Ms. Neeracha Panboonhom         | The Chairman of Executive Committee |
| 2) | Mrs. Suthida Karuedetkosol      | A Member of Executive Committee     |
| 3) | Mr. Kasidis Chareancholwanich   | A Member of Executive Committee     |
| 4) | Ms. Sasiprapha Thanuwattanachai | A Member of Executive Committee     |

Please be informed accordingly,

Sincerely Yours,  
Sea Oil Public Company Limited

(Ms. Neeracha Panboonhom)  
President and Chief Executive Officer