



No. ComSec. 3/2021

Date: 2 March 2021

Subject: Resignation of Independent Director / Chairman of the Audit Committee

Attention: President
The Stock Exchange of Thailand

Raimon Land Public Company Limited (“the Company”) would like to inform that Mr. Rathian Srimongkol, holding the position of Independent Director and Chairman of the Audit Committee, has resigned from directorship in all positions due to increased workload, effective from February 25, 2021.

The Nomination and Remuneration Committee will consider a suitable and qualified person to propose the Board of Directors for the appointment of a director to replace the vacancy and to serve the remaining term of directorship. The Company will disclose the information to the Stock Exchange of Thailand subsequently.

Please be informed accordingly

Yours sincerely,

Mr. Sataporn Amornvorapak
Executive Director and Company Secretary