



JSP013/2564

March 2, 2021

Subject: Resignation of a director and appointment of a new director

To: The President
The Stock Exchange of Thailand

J.S.P. Property Public Company Limited (“the Company”) would like to inform that the Board of Director Meeting of the Company No. 4/2021 held on March 2, 2021 approved the resolutions as follows;

1. Acknowledge of the resignation of Professor Dr. Pornchai Chunhachinda from Independent Director and Chairman of the Board due to other missions, unable to perform his duties fully with effective on March 1, 2021 onward.
2. Appointment of Mr. Prachpok Luesakulkitpaisal as the Director of the Company in replacement of Professor Dr. Pornchai Chunhachinda with effective on March 2, 2021 onward.
3. Appointment of Mr. Vacharin Duangdara (Independent director, chairman of the audit committee and member of nomination and remuneration) as the Chairman of the Board in replacement of Professor Dr. Pornchai Chunhachinda with effective on March 2, 2021 onward.

Please be informed accordingly.

Yours sincerely,

-Likhit Luesakulkitpaisal-

Chief Executive Officer