



JSP019/2564

April 29, 2021

Subject: To inform the Changed of authorized directors of the company

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. 5/2021 held on April 29, 2021 approved the Changed of authorized directors as follows;

Current

Name and number of the authorized directors of the company, namely Mr. Likhit Luesakulkitpaisal jointly signed with Mr. Pumipat Sinacharoen and the Company's seal affixed.

Change to

Name and number of the authorized directors of the company, namely Mr. Likhit Luesakulkitpaisal or Mr. Prachpok Luesakulkitpaisal jointly signed with Mr. Pumipat Sinacharoen and the Company's seal affixed.

Please be informed accordingly.

Yours sincerely,

Likhit Luesakulkitpaisal-

Chief Executive Officer