

(Translation)

GRC-02/2021/009

30 April 2021

Subject: Appointment of the Company's Senior Management

To: The President
The Stock Exchange of Thailand

Singha Estate Public Company Limited (the "Company") would like to inform that the Executive Committee No. 4/2021 on 30 April 2021 passed a resolution to appoint of the Company's senior management as follows:

1. Mr. Chairath Sivapornpan from the Chief Financial Officer of S Hotels and Resorts Public Company Limited, to the **Chief Financial Officer of the Company**
2. Mrs. Oranee Poolkwan from the Senior Vice President of Commercial and Retail, to the **Chief Commercial and Retail Officer of the Company**

In this regard, the appointment of the Company's senior management shall be effective from 1 May 2021, onwards.

Please be informed accordingly.

Yours faithfully,

-Thitima Rungkwansiroj-
(Mrs. Thitima Rungkwansiroj)
Chief Executive Officer

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