

AJA.010/2021

May 5th, 2021

Subject Appointment of Director, Chief Executive Officer and Changing director the authorized signature on behalf of the Company

To Committee and Manager
The Stock Exchange of Thailand

The Board of AJ Advance Technology Public Company Limited (the "Company") has resolved in the Meeting No. 6/2021 on May 5th, 2021, the following significant resolutions were passed.

1. Resolution on appointment Mr. Pichai Panjasanka of the Board of Directors and Chief Executive Officer, this shall be effective from May 5th, 2021 to the remaining term of Directors whom he replaced.
2. Resolution in changing the authorized director signature of on behalf of the Company as follows:

From the original

Mr. Boonyasit Saengpongphithaya Mr. Apisit Taisedtawatkul Mrs. Prangthip Chanvisitsak, two of these three of the directors co-signs and seal with Company Logo.

Edit to

Mr. Boonyasit Saengpongphithaya Mr. Pichai Panjasanka Mrs. Prangthip Chanvisitsak, , two of these three of the directors co-signs and seal with Company Logo.

This shall be effective from May 5th, 2021

Please be informed accordingly,

Yours sincerely,



(Mrs. Prangthip Chanvisitsak)

Company Secretary