



UN/SET/HO/A64/050501

5th May 2021

Subject: Acknowledged the resignation of Managing Director and approved the appointment of the new Managing Director

Attention: Board Committee and Manager of the Stock Exchange of Thailand

Unique Engineering and Construction Public Company Limited would like to inform you about the resignation from the position of Managing Director of Ms. Korapat Suwivattanachai, effective on 5 May 2021 and approved the appointment of Mr. Mr. Prasong Suwivattanachai as the new Managing Director, with effective on 5 May 2021 onwards in accordance with the Resolution of the Bord of Director's Meeting No.6/2021, held on 5 May 2021.

Please be informed accordingly.

Your Faithfully,

(Mr. Toemphong Mohsuwan)

Senior Vice President

Group Of Account And Finance