

Translation

CEN 010-2021

May 7, 2021

Subject        Notification on resignation of Director  
To                The Manager and President  
                      The Stock Exchange of Thailand

Capital Engineering Network Public Company Limited would like to inform that Mr. Chatre Sriutharawong has sent letter of intent to resign from position of Director due to other business engagement and unable to fully perform duties of Director to company. This is effective from April 30, 2021 onward.

Please be inform accordingly,

Yours sincerely,

Mr. Wutichai    Leenabanchong  
Vice Chairman No.1