



No. MM-SET 5/2021

May 11, 2021

Subject Notification of Changed of authorized directors of the company

To The President
The Stock Exchange of Thailand

The Board of Director Meeting of the Company No. 4/2021 of Mudman Public Company Limited ("the Company") held on May 11, 2021 resolved to the Changed of authorized directors as follows;

Current

Name and number of the authorized directors of the company, namely "Mr. Supasith Sukhanindr, Mr. Nadim Xavier Salhani and Mr. Somyod Suteerapornchai two in three jointly signs with the company's common seal being affixed."

Change to

Name and number of the authorized directors of the company, namely "Mr. Supasith Sukhanindr, Mr. Nadim Xavier Salhani, Mr. Somyod Suteerapornchai and Miss Limly Thipphonggraphas two in four jointly signs with the company's common seal being affixed."

Yours faithfully,

(Miss Limly Thipphonggraphas)
Company Secretary