

No. ComSec. 11/2021

May 12, 2021

Subject Notification of the Board of Directors' Resolution re: Change of the Company's authorized director, appointment of the new director in substitution for the resigning director and appointment of the Company Secretary

To President
The Stock Exchange of Thailand

Raimon Land Public Company Limited (the "**Company**") would like to inform the resolutions of the Board of Directors' Meeting No. 4/2021, held on Wednesday, May 12, 2021 at 10.30 hrs. at the Company's meeting room, No. 3 Rajanakarn Building, 19th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok, in which the meeting approved significant matters as follows:

1. Approved to change the Company's authorized director as follows:

From: "Number or name(s) of director(s) authorized to enter signature(s) binding the Company is/are as follows: Mr. Kris Narongdej, Mr. Korn Narongdej and Mr. Sataporn Amornvorapak. Any two of the above three directors signs his name together with the Company's common seal being affixed."

To: "Number or name(s) of director(s) authorized to enter signature(s) binding the Company is/are as follows: Mr. Kris Narongdej, Mr. Korn Narongdej and Mr. Stephane Michel. Any two of the above three directors signs his name together with the Company's common seal being affixed."

2. Approved to appoint Ms. Janjira Panitpon as the Director, Executive Director and Member of the Enterprise Risk Management Committee in substitution for Mr. Sataporn Amornvorapak who resigned on May 1, 2021. The substituted director shall hold the office only for the remaining term of the resigning director and the appointment of the new director shall become effective from May 13, 2021 onwards.
3. Approved to appoint Ms. Janjira Panitpon as the Company Secretary in substitution for Mr. Sataporn Amornvorapak who resigned on May 1, 2021, and the appointment of the Company Secretary shall become effective from May 13, 2021 onwards.



Please be informed accordingly.

Sincerely yours,



(Ms. Janjira Panitpon)

Authorized Person to Disclose Information



RAIMON LAND