

“Translation”

RATCH 232/2021

20 July 2021

Subject: Appointment of a Director to Replace Resigned Director

Attention: President of the Stock Exchange of Thailand

RATCH Group Public Company Limited (the “Company”) would like to notify that the Company’s Board of Directors at the Meeting No. 7/2021 held on 20 July 2021 resolved as follows:

1. Acknowledge the resignation from the position as a director of Mr. Nutthavutthi Chamchang.
2. Approve the appointment of Miss Choosri Kietkajornkul as a Director in replacement of the resigned director in item 1. and she shall remain in her office during the term which the director she replaced was entitled.

Such resolutions are effective from 20 July 2021 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Kijja Sripatthangkura)
Chief Executive Office

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