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Ref. AECS No. 180/2021

29 July 2021

Subject: Additional information on the effective date of the appointment of the Chief Executive Officer

To: The President
The Stock Exchange of Thailand

Reference is made that AEC Securities Public Company Limited ("the Company") has informed the Stock Exchange of Thailand on 9 April 2021, Subject: Appointment of director (Effective date).

In this regard, The Company would like to inform additional information regarding the effective date of the appointment of the Chief Executive Officer (CEO) by Securities and Exchange Commission ("SEC") has already considered and approved the request form to approve the director of securities company and derivatives business operators. As a result, the appointment of Miss Omsin Siri as Chief Executive Officer (CEO) to will be effective from 8 April 2021 onwards.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Sasivimol Thesaphu".

(Mrs. Sasivimol Thesaphu)

Company Secretary and Authorized Person to Disclose Information