

Translation
CEN 018-2021

August 16, 2021

Subject Notification on Appointment of Director, Executive Chairman and Chief
 Executive Officer
To Managing Director
 The Stock Exchange of Thailand

Resolution from Board of Directors of Capital Engineering Network Public Company Limited No.4-2021 held on August 16, 2021 resolved to appoint Mr. Chirdsak Kukiattinun to hold the position of Director, Executive Chairman and Chief Executive Officer in replacement of Mr. Wutichai Leenabanchong thus during of mentioned position equal to remaining time of Mr. Wutichai Leenabanchong as effective from August 16, 2021 onward.

Please be informed for acknowledgement,

Sincerely yours,

Miss Laphassarin Kraiwongwanitrungrung
Director