



(Translation)

CS-02/2021/022

15 October 2021

Subject Notification of the change of the Chairman of the Board of Directors and Directors of the Company
To President
The Stock Exchange of Thailand
Enclosure List of Members of the Board of Directors

S Hotels and Resorts Public Company Limited (the "Company") would like to inform that the Company's Board of Directors Meeting No. 6/2021 held on 14 October 2021 has passed the resolutions as follows:

1. Acknowledged the resignation of Mr. Sompong Tantapart from the position of Chairman of the Board of Directors of the Company, effective from 15 October 2021 onwards.
2. Acknowledged the resignation of Mr. Chairath Sivapornpan from the position of Director of the Company, effective from 14 October 2021 prior to the relevant agenda of the Meeting being considered.
3. Approved the appointment of Mr. Apisak Tantivorawong as the Director (Independent) of the Company in place of Mr. Chairath Sivapornpan who resigned from the Director of the Company, effective from 15 October 2021 onwards.
4. Approved the selection and appointment of Mr. Apisak Tantivorawong as the Chairman of the Board of Directors of the Company in place of Mr. Sompong Tantapart who resigned from the Chairman of the Board of Directors of the Company, effective from 15 October 2021 onwards.

The list of Members of the Board of Directors of the Company as of 15 October 2021 is as appeared in the enclosure.

Please be informed accordingly.

Yours sincerely

S Hotels and Resorts Public Company Limited

(Ms. Samitta Tinnam)

Chief Financial Officer / Company Secretary

Company Secretary Department

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List of Members of the Board of Directors of the Company as of 15 October 2021

<u>Name</u>	<u>Position</u>
1) Mr. Apisak Tantivorawong	Chairman of the Board of Directors, and Independent Director
2) Mr. Sompong Tantapart	Independent Director, and Chairman of the Audit Committee
3) Mr. Praisun Wongsmith	Independent Director, and Member of the Audit Committee
4) Mr. Jukr Boon-long	Independent Director, and Member of the Audit Committee
5) Mr. Parinya Patanaphakdee	Independent Director, and Chairman of the Risk Management Committee
6) Mr. Chayanin Debhakam	Director
7) Mr. Naris Cheyklin	Director
8) Mrs. Thitima Rungkwansiroj	Director, Chairman of the Executive Committee, and Member of the Risk Management Committee
9) Mr. Dirk Andre L. De Cuyper	Director, Member of the Executive Committee, Member of the Risk Management Committee, and Chief Executive Officer