

Ref. Simat 28-2019

November 20, 2019

Subject: Disclosure of Director and Management's Resignation

Attn. to: President of The Stock Exchange of Thailand

Simat Technologies Public Company Limited "the Company" would like to inform that Mr. Narat Saraman resigned from Vice Chairman of the Board of Directors, Vice Chairman of Executive Committee, and Chief Executive Office of the Company effective as from November 20, 2019 onwards. In this regard, the vacancy of Chief Executive Officer is delegated to Mr. Thammanoon Korkiatwanich - Chief Financial Officer to be acting.

Please be informed accordingly.

Sincerely yours,

(Mr. Thammanoon Korkiatwanich)

Director / Company Secretary

Authorized Person to Disclose Information