

Ref. Simat 05-20

February 28th, 2020

Subject Appointment of new directors

To: Managing Director of Stock Exchange of Thailand

The Board of Directors' Meeting of Simat Technologies Public Company Limited (the "Company") No. 1/2020 held on 28 February 2020 hereby resolved the following resolutions:

1. Approved the appointment of Mr. Thawatchai Arunyik as a new director in replacement of Mr. Narat Saraman who resigned on 20 November 2019.
2. Approved the appointment of Gen. Vidhya Chovichien as a new director in replacement of Mr. Pakin Pinto who resigned on 30 September 2019.
3. Approved to appoint Mr. Thawatchai Arunyik as a Chairman and to appoint Mr. Thongkam Manasilapapan as a Vice Chairman

The approvals as described above shall take effect on 28 February 2020.

Please be informed accordingly

Sincerely yours,

(Mr. Thammanoon Korkiatwanich)

Director