

Ref. Simat 06-21

March 5, 2021

Subject: Resignation of Independent Director / Audit Committee

Attention: Directors and Managers  
The Stock Exchange of Thailand

Simat Technologies Public Company Limited ("**Company**") would like to inform that Mr. Panom Ratanarat informed the resignation of the Independent Director and Audit Committee of the Company, remaining the position of the Company's Director only one position. The said resignation is effective from March 1, 2021 onwards.

The company will conduct the nomination process and appointment of qualified Independent Director and Audit Committee as replacement of such resigned Director accordingly.

Please be informed accordingly,

Yours sincerely,

(Mr. Thammanoon Korkiatwanich)

Director