

May 18, 2021

Subject: Appointment of new directors and change of Executive Committee

Attention: President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Simat Technologies Public Company Limited (the "Company") No.8/2021 held on May 18, 2021 which considered and approved important matters as follows:

1. Approved the appointment of Mr. Teerawut Kannibhakul as a new director in replacement of Mr. Thongkam manasilapapan who resigned on May 17, 2021.
2. Approved the appointment of Ms. Tasnaporn Yodmongkol as a new director in replacement of Mr. Thanayous Kositsakul who resigned on May 13, 2021.

The approvals as described above takes effect on May 18, 2021. Each director's term shall equal to the remaining term of the resigned directors.

After the change of directors, the Board of Directors of the Company will be comprised of 9 directors as follows:

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|----|----------------|-------------------|--|
| 1. | Mr. Yanapol | Rakkasikorn | Chairman of the board of directors / Independent director chairman of the audit committee |
| 2. | Mr. Boonlerd | Iewpornchai | Director |
| 3. | Mr. Teeranut | Thangsatapornpong | Director |
| 4. | Mr. Panom | Ratanarat | Director |
| 5. | Mr. Tanawat | Ueasiripan | Director |
| 6. | Mr. Teerawut | Kannibhakul | Director |
| 7. | Ms. Tasnaporn | Yodmongkol | Director |
| 8. | Mr. Kritpong | Wongmahatthana | Independent director and audit committee |
| 9. | Mr. Yuthaveera | Achawangkul | Independent director and audit committee |

3. Approved the change of Executive Committee as follows:

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|----|----------------|---------------|--------------------------|
| 1. | Mr. Boonlerd | Iewpornchai | Chief Executive Officer |
| 2. | Mr. Tanawat | Ueasiripan | Chief Operating Officer |
| 3. | Mr. Thammanoon | Korkiatwanich | Chief Financial Officer |
| 4. | Mr. Teerawut | Kannibhakul | Chief Investment Officer |

5. Ms. Tasnaporn Yodmongkol Vice Chief Financial Officer

In this regard, such change will take effect from May 18, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd Iewpornchai)

Director/CEO

Authorized Person to Disclose Information