

Ref. Simat 21-21

May 21, 2021

Subject: Resignation of Directors

Attention: Directors and Managers
The Stock Exchange of Thailand

Simat Technologies Public Company Limited ("**Company**") would like to inform that 2 directors of the Company have resigned, which shall be effective on May 21, 2021 as follows:

1. Mr. Panom Ratanarat informed resignation from the position of the director of the company.
2. Mr. Yuthaveera Achawangkul informed resignation from the position of the independent director and audit committee.

The company will conduct the nomination process and appointment of qualified Director, Independent director and audit committee as replacement of such resigned Directors accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd lewpornchai)

Director/CEO

Authorized Person to Disclose Information