

Ref. Simat 27-21

July 1, 2021

Subject: Resignation of Director

Attention: Directors and Managers  
The Stock Exchange of Thailand

Simat Technologies Public Company Limited ("**Company**") would like to inform that Mr. Teeranut Thangsatapornpong informed resignation from the position of the director of the company. The resignation has been effected from July 1, 2021 onwards.

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

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd lewporchai)

Director/CEO

Authorized Person to Disclose Information