

November 19, 2021

Re: Notification of Change of Authorized Directors, change of member of the Risk Management Committee, appointment of a member of Executive Committee and appointment of a new management.

To President

The Stock Exchange of Thailand

PSG Corporation Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 11/2021, held on November 19, 2021, passed the resolutions as follows;

1. The Board of Directors' Meeting resolved to approve the amendment of the Company's authorized signatory as follow;

From

"Mr. Van Hoang Dau, or Mr. David Van Dau, or Dr. Chaiyod Chirabowornkul, any two of three directors jointly sign with the Company's Seal."

Amending to

"Mr. Van Hoang Dau and Mr. David Van Dau jointly sign with the Company's Seal."

2. The Board of Directors' Meeting resolved to approve the appointment of Mr. Nopadol Intralib as a member of the Risk Management Committee, replacing Dr. Chaiyod Chirabowornkul.
3. The Board of Directors' Meeting resolved to approve the appointment of Ms. Somruedee Halilamien as a member of the Executive Committee.
4. The Board of Directors' Meeting resolved to approve the appointment of Ms. Pathamakorn Buranasin as Chief Compliance Officer.

In this regard, the change will take effect from November 19, 2021 onwards.

Please be informed accordingly.

Faithfully yours,

(Mr. David Van Dau)

Chairman of the Executive Committee

PSG Corporation Public Company Limited