

No. 01/2021

February 18, 2021

Subject: Change of Management of Unimit Engineering Pcl (UEC)

Dear Sirs,

According to Mr.Prasit Hanpiyavatanasakul informed Chairman to resigned from Company's Director and Vice President Finance & Account to be effective from February 28, 2021

Chairman expressed appreciation to Mr.Prasit Hanpivayatanasakul for his join to the Company.

Please be informed accordingly.

Sincerely,

Phaibul Chalernsaphayakorn  
Chairman  
Unimit Engineering Public Company Limited