

15 August 2022

Subject: To inform the resignation of Audit Committee Member

To President,
The Stock Exchange of Thailand

Due to Mr. Krisada Pruitipat, Director, Independent Committee and Audit Committee member will resign from the position of **Director / Independent Committee** and Audit Committee member of Meta Corporation Public Company Limited on August 16, 2022 onwards.

The Company will recruit and appoint qualified person who have no prohibited characteristics under the company regulation and other related laws and will inform in the future.

To be acknowledged accordingly,

Sincerely yours,

(Mr. Supasit Pokinjaruras)

Chief Executive Officer