

No. SICT 005/2564

April 29, 2021

Subject: Notification of appointment of top executive

To: The President

The Stock Exchange of Thailand

Silicon Craft Technology Public Company Limited (“the Company”) held the Board of Directors Meeting No.3/2021 on April 29,2021 then passed the material resolution as follows:

Approved the appointment of Dr.Bodin Kasemset to be Co-Chief Executive Officer effective from April 29,2021.

Please kindly be informed and also disclosed accordingly,

Yours Sincerely,

(Mr. Manop Dhamsirianunt)

Chief Executive Officer

