



บริษัท ดีโอดี ไบโอเทค จำกัด(มหาชน)

เลขที่ 111 หมู่ที่ 2 ตำบลท่าจีน อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000

111 Moo 2 TambonThachin, Amphurmuangsamutsakhon, Samutsakhon 74000

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No. DOD 0061 /2564

April 26, 2021

**Subject** Notification of Appointed the Vice Chairman of the Board of Directors

**To** Director and Manager of The Stock Exchange of Thailand

Referred resolution of the Board of Directors meeting of DOD Biotech Public Company Limited “Company” session No. 4/2564 on April 22, 2021 at the Company's office No. 111, Moo 2, Tha Chin Subdistrict, Mueang Samut Sakhon District, Samut Sakhon Province. The meeting has passed a resolution approving to appoint Mr. Dusit Chongsutthanamane who is an Independent Director, The Chairman of the audit committee and Chairman of the Nomination and Remuneration Committee, to hold a position Vice Chairman of the Board of Directors with effected from April 22, 2021 onwards.

Yours Sincerely,

DOD Biotech Public Company Limited

(Miss Suwarin Konthong)

Director