

April 18, 2022.

Re: Notification of the resolutions of the Board of Directors Meeting No. 3/2022 regarding the change of names and number of directors authorized to sign on behalf of the company
To: The President.
The Stock Exchange of Thailand.

Retail & Corporate Interiors
Exhibitions & Events
Thematic & Museums
Alternative Marketing

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Kingsmen C.M.T.I. Public Company Limited (the Company) held the Board of Directors Meeting No. 3/2022 on April 18, 2022. The Board of Directors considered and resolved to approve the important issues as follows:

To consider and approve change of name and number of directors authorized to sign on behalf of the company as follows:

Existing

Mr. Chayawat Pisessith, Mrs. Poonsook Pisessith, and Mr. Pravit Sribanditmongkol, two of these three directors jointly sign and affix the company's seal.

Change to

Mr. Chayawat Pisessith, Mrs. Poonsook Pisessith, and Mr. Pravit Sribanditmongkol, two of these three directors jointly sign and affix the company's seal.

or

Mr. Chayawat Pisessith jointly sign with Mr. Somchai Cheewasutthanon and affix the company's seal.

Please be informed accordingly,

Best regards,



(Mr. Chayawat Pisessith)
Chairman of the Board