



Ref. BOL 609/2022

30 September 2022

Subject: Notification of Director Resignation

To: President
The Stock Exchange of Thailand

Business Online Public Company Limited (the “Company”) would like to inform the Stock Exchange of Thailand that Mr. Dennis Colin Martin has resigned from his position of director of the Company, effective from September 30, 2022 onwards.

In this regard, the Board of Directors shall proceed to appoint a qualified and experienced director to fill this vacancy and will notify the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to be the initials 'G'.

(Mr. Chaiyaporn Kiatnuntavimon)
Director and Chief Executive Officer

Authorized to sign on behalf of the Company
Business Online Public Company Limited

A handwritten signature in blue ink, appearing to be the initials 'UW'.



Business Online Public Company Limited
1023 MS Siam Tower, 28th Fl., Rama 3 Rd.,
Chong Nonsi, Yannawa, Bangkok 10120
Registration Number: 01075 46000 407