



SIAMEAST SOLUTIONS
PUBLIC COMPANY LIMITED

ELCID/SE/007/2021

13 May 2021

Subject: Resignation of The Company's Director
To: Managing Directors
The Stock Exchange of Thailand

Siameast Solutions Public Company Limited ("the Company") acknowledged that Mr. Aniwat Savangnaitham has resigned from Director/Director of the Company/ Director of the Nomination and Remuneration Committee effective from May 13,2021

The resignation of Mr. Aniwat Savangnaitham has no impact on the Company's operations and financial position. Therefore, the Company's directors Consists of 7 directors as follows:

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|--------------------------|--------------------------|
| 1.Mr.Thanachart Numnonda | 2.Ms.Orasa Vimolchalao |
| 3.Mr.Sittichai Leekasem | 4.Mrs.Chanchira Smakthai |
| 5.Ms.Jiranat Sumanont | 6.Mr.Kirk Leekasem |
| 7.Mr.David Samanyaporn | |

In this regard, the meeting passed a resolution to appoint the Nomination and Remuneration Committee. With effect from May 13, 2021 onwards as follows :

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|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Mrs. Chanchira Smakthai | Chairman |
| 2.Ms. Jiranat Sumanont | Director |
| 3.Mr. David Samanyaporn | Director (Mr. David Samanyaporn , the Company's Director, expressed their intention at the meeting to withdraw their rights from receiving remuneration as Members of the Recruitment and Remuneration Committee.) |

Please be informed accordingly

Best regards

Mr. Kirk Leekasem
Deputy Chief Executive Officer