



December 17, 2019

Subject : Notification on the resolution of the Board of Directors' Meeting No. 12/2019
(Change of Director)

To: Director and Manager,
The Stock Exchange of Thailand

The Board of Directors Meeting of Union Textile Industries Public Company Limited (UT) No.12/2019, held on Tuesday, December 17, 2019 at 10.00 a.m. at the Meeting room, 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Prakhonong, Bangkok, resolved to appoint Mr. Peravudh Lowhaphandu to be Company's Director and Deputy Managing Director, effective on January 1, 2020.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs. Pimporn Chotirattanakul)

Managing Director

A handwritten signature in blue ink, appearing to be 'Pimporn', is located in the bottom right corner of the page.