



(Translation)

March 30, 2021

Subject : Resolution of the Company's Board of Directors' Meeting No.3/2021.

(Appointment of Managing Director) (Revised)

To : President

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No.3/2564, held on March 30, 2021 at 11.00 a.m. at the Meeting room, 8th floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Prakhanong, Bangkok, were as follows:-

1. Appointment of Mrs. Srinual Sombatpraiwan as Managing Director with the replacement of Mrs. Pimporn Chotirattanakul effective April 1, 2021.
2. Appointment of Mr. Preecha Wattanasaranont as Chairman of the Nomination and Remuneration Committee, effective April 1, 2021.
3. Appointment of Mr. Pitya Mahanond as Independent Director, member of the Audit Committee and Nomination and Remuneration Committee, effective April 1, 2021.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs. Srinual Sombatpraiwan)

Managing Director