



(Translation)

April 20, 2021

Subject : Resolution of the Company's Board of Directors' Meeting No.4/2021.

(Changing of the Company's Director and Amendment of Director's Authority)

To : President

The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No.4/2564, held on April 20, 2021 at 10.00 a.m. at the Meeting room, 8<sup>th</sup> floor of Saha-Union Building, No. 1828 Sukhumvit Road, Phrakhanong Tai, Prakhanong, Bangkok, were as follows:-

1. Acknowledge the resignation of Mrs. Oranuj Soongswang, from the position of Company's Director, Independent Director, Chairman of the Audit Committee, due to health problem, to be effective on May 1, 2021.

2. Appointment of Mr. Polchet Likittanasombat as Company's Director, Independent Director and Chairman of the Audit Committee in replacement of the resigned Director, effective on May 1, 2021.

3. Amendment of the following Director's Authority to be in line with the change of Director:-  
"Two Directors co-sign and affix the Company's seal, excluding members of the Audit Committee and/or Independent Directors which comprise of Mr. Polchet Likittanasombat, Mr. Preecha Wattanasaranont and Mr. Pitya Mahanond".

Please be informed accordingly.

Yours sincerely,

-Signature-

( Mrs. Srinual Sombatpraiwan )

Managing Director