



(Translation)

No.SENAJ 015/2023

May 12, 2023

Subject: Notification of the Appointment of Company's directors, Chief Executive Officer (CEO), Executive Director and Changed of authorized signatories of the company.

Attention: The President
The Stock Exchange of Thailand

SENAJ Property Public Company Limited ("**Company**") would like to inform that the Board of Directors Meeting of the Company No. 2/2023, held on May 12, 2023, has resolved the following approvals.

1. Approval to appoint Mrs.Suphin Mechuchep as the Company's directors , to instead of Mr. Pathomporn Tiranawasdi, the Company Director, Executive Director and Authorized Directors, who resigned on May 12, 2023. Due to other tasks inability to perform duties fully.

2. Approval to appoint Mrs.Suphin Mechuchep as the Chief Executive Officer (CEO), to instead of Ms. Kessara Thanyalakpark, who resigned on May 12, 2023. Due to the restructuring of the company's business and the adjustment of the organizational structure for business operations. By Ms. Kessara Thanyalakpark Still the position of Company Director and Chairman of the Executive Director

3. Approval to appoint Mrs.Suphin Mechuchep Chief Executive Officer (CEO) and Ms. Suporn Treewichayapong Chief Financial Officer (CFO) as the Executive Director

The executive committee of consists 4 names as follows:

- 1) Ms. Kessara Thanyalakpark Chairman of the Executive Director
- 2) Mrs. Wannipa Wuthiwatana Executive Director
- 3) Mrs. Suphin Mechuchep Executive Director
- 4) Ms. Suporn Treewichayapong Executive Director

4. Approved the Change of the Company's authorized signatories as follows;

From "Ms. Kessara Thanyalakpark cosigns with **Mr. Pathomporn Tiranawasdi** or Mrs. Wannipa Wuthiwatana and affix the Company's seal". To be " Ms. Kessara Thanyalakpark cosigns with **Mrs.Suphin Mechuchep** or Mrs. Wannipa Wuthiwatana and affix the Company's seal".

The appointment is effective from May 12, 2023 onwards.

Please be informed accordingly.

Sincerely yours,

- Ms. Suporn Treewichayapong -

Chief Financial Officer