

No. SENX 005 /2023

June 30, 2023

Subject: Notification of the resignation of Independent Director and Chairman of Audit Committee  
To: President, The Stock Exchange of Thailand

Sen X Public Company Limited (“**the Company**”) would like to inform you that Mrs. Sunee Sornchaitanasuk has resigned from the position of Independent Director and Chairman of Audit Committee due to other missions, unable to perform duties fully, from June 30, 2023 onwards. The resignation of the director did not affect the operations of the Company in any way.

By this, the Board of Director is in process of recruiting new eligible director to replace the vacated position and will inform the Stock Exchange of Thailand

Please be informed accordingly.

Yours Sincerely,

- *Miss Suporn Treewichayapong* -

Chief Financial Officer