



(Translation)

No. SENAJ 032/ 2022

December 13, 2022

Subject: Notification of the Appointment of Company's directors, and Changed of authorized signatories of the company

To: President, The Stock Exchange of Thailand

Sena J Property Public Company Limited ("**the Company**") would like to inform that the Board of Directors Meeting of the Company No. 9/2022, held on December 13, 2022, has resolved the following approvals.

1. Approval to appoint Mrs. Wannipa Wuthiwatana as the Company Director, Executive Director and Authorized Directors, to instead of Mr. Pumipat Sinacharoen, the Director of the Company who resigned on November 14, 2022.

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

Old

"Miss Kessara Thanyalakpark cosigns with Mr. Pathomporn Tiranawasadi or **Mr. Pumiphat Sinacharoen** and affix the Company's seal"

Change to

"Miss Kessara Thanyalakpark cosigns with Mr. Pathomporn Tiranawasadi or **Mrs. Wannipa Wuthiwatana** and affix the Company's seal"

The appointment is effective from December 13, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

- *Miss Athika Boonrodchoo* -
Chief Financial Officer