

No. 05/2024

March 28, 2024

Subject: Change of Management of Unimit Engineering Pcl (UEC)

Dear Sirs,

According to Ms.Darunee Sae-Tung informed Chairman to resigned from Company's Director and Vice President Account & Finance (CFO) to be effective from April 1, 2024

Please be informed accordingly.

Sincerely,

Phaibul Chalernsaphayakorn  
Chairman  
Unimit Engineering Public Company Limited