

22 February 2021

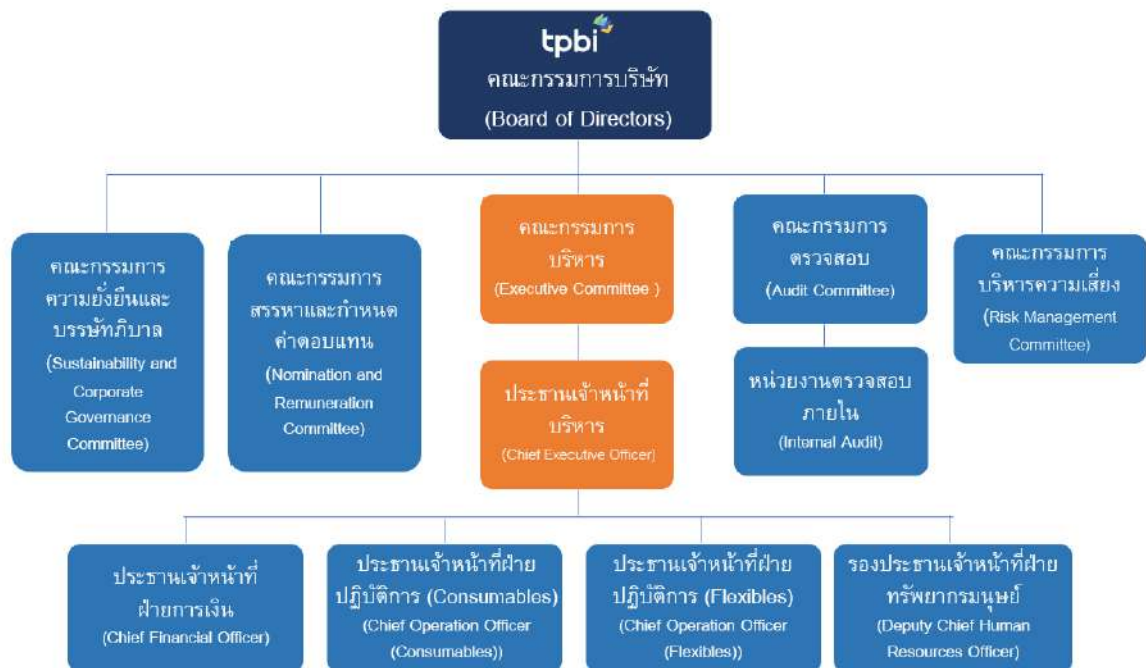
Subject Notification of changes the Company structure, appoint sub-committee and Chief Executive Officer.

To The President & Directors

The Stock Exchange of Thailand

TPBI Public Company Limited (“the Company”) would like to notify the resolutions of the Board of Directors Meeting No.1/2021 held on February 20, 2021 resolved to approve as follows;

1. Changed the Company structure as follows;



2. Appointed the Executive Committee to be a sub-committee, namely;

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|----------------------------------|---------------------------------|
| 1) Mr. Somsak Borrisuttanakul | Chairman of Executive Committee |
| 2) Ms. Chamaiporn Uerpairojkit | Executive Committee |
| 3) Mr. Kamol Borrisuttanakul | Executive Committee |
| 4) Mr. Saksit Borrisuttanakul | Executive Committee |
| 5) Mr. Sittichai Borrisuttanakul | Executive Committee |

3. Appointed Ms. Chamaiporn Uerpairojkit as Chief Executive Officer to replace Mr. Somsak Borrisuttanakul who resigns from his position as Chief Executive Officer due to the change in the management structure of the Company. However, he was appointed as the Chairman of the Executive Committee. And he still holds the position of the Board of Directors, Chairman of the Risk Management Committee, and the Sustainability and Corporate Governance Committee as before.

However, the resignation as Chief Executive Officer of Mr. Somsak Borrisuttanakul has no impact on the Company's operations and financial position. The Board of Directors considered that Ms. Chamaiporn Uerpairojkit is able to perform her duty as Chief Executive Officer continuously.

With effect from 1 March 2021.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Persons to Disclose Information