

No. SorLorNor 143/2020

June 24, 2020

Subject : Notification on resignation of Independent Director and Chairman of Audit Committee

Dear : President
The Stock Exchange of Thailand

Crown Seal Public Company Limited (“the Company”) hereby announces that Mrs. Pilai Piemphongsarn has resigned from the position of Independent Director and Chairman of Audit Committee due to an increase in other business, and then he cannot perform her duty efficiently. The resignation has been effective from June 24, 2020 onward.

The Company will hold the Board of Directors Meeting for consideration of appointment of the new directors to fill the vacancy and will be informed later on.

Please be informed accordingly.

Sincerely yours,

(Mr. Panthep Supachaiyakit)
Director and President