

No.SorLorNor 142/2021

August 16, 2021

Subject : Appointment of the Executive Vice President of Crown Seal Public Company Limited

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

The Board of Directors' Meeting of Crown Seal Public Company Limited ("CSC") No.3/2021 held on August 10, 2021 unanimously resolved to appoint Mr. Opart Dhanvarjor as the Executive Vice President to be effective from September 1, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Panthep Supachaiyakit)

Director and President

Company Secretary Office

Tel. 02-5330450 ext. 638