

No. 03/2022

February 23, 2022

President
The Stock Exchange of Thailand Building
93 Ratchadaphisek Road, Dindaeng, Dindaeng, Bangkok 10400

Subject : Change Director and President

Dear sir,

The Board of Directors Meeting No. 1/2022 of Unimit Engineering Public Company Limited (UEC) held on February 23, 2022 passed the resolutions as following:

1. Mr.Paisan Sirichantaladilok tendered his resignation from the directorship and President of the Company due to retirement, to be effective as of April 1, 2022. The meeting therefore appointed Mr. Bundit Lertprasertsuk as Director and President of Company to fill the vacancy effective from April 1, 2022.
2. Appointed Ms.Vilai Siripoonkiatikul as Director of Company to fill the vacancy (Old position of Mr.Prasit Hanpiyavatanasakul) effective from April 1, 2022.

Please be informed accordingly.

Sincerely yours,

(Ms.Vilai Siripoonkiatikul)
Authorized Signature
On behalf of Board of Director