

No. 10/ 2023

August 9, 2023

President  
The Stock Exchange of Thailand  
93 Ratchadapisek Road, Kwang Dindaeng, Khet Dindaeng,  
Bangkok 10400

Dear sir,

Subject: Resolution of The Board of Director Meeting No.3/2023 dividend payment and  
**Change Director (Edit)**

The Board of Directors Meeting No.3/2023 of Unimit Engineering Public Company Limited held on August 9, 2023 passed the resolutions as following;

1. Approve interim dividend payment for the period January – June 2023 at the rate of 0.10 Baht per share. The payment date shall be September 8, 2023.
2. Appoint record date on which shareholders have the right to receive the interim dividend on August 24, 2023.
3. Resignation and appointment of directors  
Ms.Vilai Siripoonkiatikul tendered his resignation from the directorship of the Company due to his increasing personal activities, to be effective as of 31 August 2023. The meeting therefore appointed Ms.Darunee Sae-Tung as Director of Company to fill the vacancy effective from 1 September 2023.

Please be informed accordingly.

Yours sincerely,

(Ms.Darunee Sae-Tung)  
Authorized Signature