

No. AKP–MD011/2021

13rd , August 2021

Subject Notification of the Change of Company Secretary

Attention Director and Manager
The Stock Exchange of Thailand

Akkhi prakarn Public Company Limited would like to inform the resolution of the Board of Directors' Meeting No. 3/2021, which held on 13rd August 2021. It was resolved to approve the appointment of Ms. Sakuntala Tatichala as the Company Secretary in replacement of Ms. Suwanna Sukarakeyoon, which is effective from 14th, August 2021 onwards.

Please be informed accordingly.

Yours sincerely
(Mr.Vanchai Luengviriya)
President & CEO

Corporate Secretary Department
Tel. 02-323-0714 ,02-323-0716 and 02-323-0718 Ext. 104