



(Translation)

No. 008/2022

14 March 2022

Subject: Clarification on the Reasons for the Resignation of the Company's Director as Reported in the Online Media

To: President
The Stock Exchange of Thailand

Asset Five Group Public Company Limited (“the Company”) would like to inform that according to the online media mentioning the Company regarding the resignation of the former Chairman of the Board of Directors of the Company

The Company would like to clarify that Mr. Kriangkrai Siravanichkan, former Chairman of the Board of Directors of the Company has expressed his intention to resign due to having many other tasks and preventing conflicts of interest that may arise between the Company and other companies where Mr. Kriangkrai Siravanichkan is a director and major shareholder since there are some businesses that may compete with each other. However, there is no conflict of interest within the Board of Directors.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

(Mr. Supachoke Panchasarp)
Managing Director