



(Translation)

No. 007/2022

10 March 2022

Subject: Notification on the Resignation of the Company's Director

To: President

The Stock Exchange of Thailand

Asset Five Group Public Company Limited (“the Company”) would like to inform that Mr. Kriangkrai Siravanichkan has submitted a letter of resignation from the position of the Chairman of the Board of Directors of the Company due to many other tasks. The resignation is effective from 10 March 2022 onwards.

The Company is in the process of recruiting the qualified person to replace the vacant position and will inform later.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

(Mr. Supachoke Panchasarp)
Managing Director