

No. 033/2019

27 November 2019

Subject: Changing the Name of the Highest Management Position

To: President

The Stock Exchange of Thailand

Since the Board of Directors' Meeting of Asset Five Group Public Company Limited ("the Company") No. 6/2019 held on 14 November 2019 passed the resolution to approve the new organization structure chart by changing the name of the highest management position from the Chief Executive Officer to the Managing Director. In this regard, Mr. Supachoke Panchasarp is the Chairman of the Executive Committee and the Managing Director.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed _____

(Mr. Kiangkrai Siravanichkan)
Chairman of the Board of Directors