

No. 031/2019

14 November 2019

Subject: Appointment of Board of Executive Committee

To: President
The Stock Exchange of Thailand

Asset Five Group Public Company Limited (“the Company”) would like to inform the resolution of the Board of Directors’ Meeting No. 6/2019 held on 14 November 2019 regarding approval of appointment of the Board of Executive Committee and the Chairman of the Executive Committee as following name list,

1. Mr. Supachoke Panchasarp Chairman of the Executive Committee
2. Mr. Jaturong Thanapura Executive Director
3. Mr. Yongkiat Sirivajanangkun Executive Director

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

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