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SET019/2021

13 August 2021

RE: Resignation of the director
TO: President
The Stock Exchange of Thailand

AQ Estate Public Company Limited received the resignation letter from Mr. Sittiwate Jewsittipapai regarding to his resignation from the position of independent director and Audit committee. The effective date is on 13 August 2021

Please be informed and disseminate to public accordingly.

Faithfully yours,

(Mr. Chamnarn Wangtal)
Director

(Mr. Michael A. W. Fernamdez)
Director