



-Translation-

SET. 024/2021

20 September 2021

Subject: Notification for the new director appointment replacing for former director resignation.

To: Directors and the Manager
The Stock Exchange of Thailand

As the meeting No.5/2021 of the AQ Estate board of director which has been held of September 17th 2021 at 2 pm. in meeting room on 1st floor , AQ square Building (AQ Estate head office) considered list of information and shall be notified to the Stock Exchange of Thailand is appointment of Mr. Ekajai Tivutanond being a director in replacement of Mr. Sittiwate Jewsittiprapai with term position remaining of 2 years 7 months 13 days and take a position as Independent director and Audit Committee which will be effective from 17 September 2021 onwards.

After appointment Mr. Ekajai Tivutanond take position are as follows

1. Independent Director
2. Member of Audit Committee

Please be informed accordingly and kindly publicize.

Yours Sincerely,

(Mr. Chamnarn Wangtal)
Director

(Mr. Michael Alexander William Fernandez)
Director

Q Square Building, 102 Rimklonbangkapi Road (Jaturatid Road), Bangkapi,
Huai Khwang District, Bangkok, Thailand, 10310
T: +662 033 5500 F: +662 033 5566
www.aqestate.com

AQ ESTATE