



May 19, 2020

Subject : Notification on the resolution of the Board of Directors' Meeting No. 5/2020
(Change of Director)

To: Managing Director,
The Stock Exchange of Thailand

The resolution of the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No.5/2020, held on Tuesday, May 19, 2020 at 10.00 a.m. at the Meeting room, 8th floor of Saha-Union Building, No.1828 Sukhumvit Road, Phrakhanong Tai, Prakhanong, Bangkok, was as follows :-

1. Acknowledge the resignation of Miss Dalad Saphthavichaikul, from the position of Company's Director and Chairman, effective May 20, 2020.

2. Appointment of Mr. Preecha Shunhavanich as Company's Director and Chairman in replacement of the resigned Director, effective May 20, 2020.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs. Pimporn Chotirattanakul)

Managing Director