



บริษัท ยูเนี่ยนอุตสาหกรรมสิ่งทอ จำกัด (มหาชน)

Union Textile Industries Public Company Limited

(Translation)

November 17, 2020

Subject : Notification on the resolution of the Board of Director's Meeting No. 11/2020
(Resignation of Director)

To : President
The Stock Exchange of Thailand

The resolutions of the Board of Directors' Meeting of Union Textile Industries Public Company Limited (UT) No.11/2020 held on November 17, 2020 at 10.00 a.m. at the Meeting room 8th floor of Saha-Union Building, No.1828 Sukhumvit Road, Phrakhanong Tai, Phrakhanong, Bangkok, were as follows :

1. Acknowledge the resignation of Mr. Pilastpong Subsermsri, due to his retirement, from the position of Company's Director, Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee, to be effective on January 1, 2021.
2. Acknowledge the resignation of Mr. Peravudh Lowhaphandu, due to his retirement, from the position of Company's Director and Deputy Managing Director, to be effective on November 16, 2020.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs. Pimporn Chotirattanakul)

Managing Director