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DV8 012/2020

December 23rd, 2020

Subject: Notification of the Appointment of Independent Director

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of DV8 Public Company Limited (the "Company") No.11/2020 held on December 23rd, 2020 has passed the resolution to appoint Mr. Soontorn Dentham as an independent director instead of the resigned director. The appointment is effective as of January 1st, 2021.

Please be informed accordingly.

Yours Sincerely,

- Signed by -

(Miss Sureeporn Udompolvanich)
Director and Chief Executive Officer