



*-Translation-*

SET\_DV8-2021023

October 6<sup>th</sup>, 2021

Subject: Notification of the resignation of Independent Director

To: President  
The Stock Exchange of Thailand

Mr. Tanai Charinsarn, Independent Director of DV8 Public Company Limited (the "Company") has submitted the notice of his resignation as Independent Director of the Company, effective from October 4<sup>th</sup>, 2021 onwards because he is engaged in other businesses. Therefore, he might not be able to fully perform his duties.

Please be informed accordingly.

Yours Sincerely,

*- Signed by -*

(Miss Sureeporn Udompolvanich)  
Director and Chief Executive Officer