

MC GROUP

MCG-OCS-2563-010

11 November, 2020

Subject : Notification of the Appointment Sub-Committee
To: The President
The Stock Exchange of Thailand

MC Group Public Company Limited (“the Company”) would like to inform that the Board of Director Meeting No. 6/2020 held on 11 November 2020 has approved the Appointment of Mr. Kris Chantanotoke, Independent Director as member of the Risk Management Committee and member of Nomination and Remuneration Committee in replace of Mr. Supasak Chirasavinuprapand. The effective date shall be on 11 November 2020 onwards.

However, Mr. Supasak Chirasavinuprapand continue his role as the Independent Director, member of Audit Committee and Chairman of the Sustainability Development Committee.

Please be informed.

Sincerely yours,



(Mr. Virach Seripanu)
Director