

Berli Jucker Public Company Limited

CGD 009/2023

March 26, 2023

Subject: Notification of the Resignation of Chief Executive Officer and President

To:

The President

The Stock Exchange of Thailand

Berli Jucker Public Company Limited would like to inform you that Mr. Aswin Techajareonvikul has resigned from the position of Chief Executive Officer and President as he is appointed to be Chief Executive Officer and President of Big C Retail Corporation Public Company Limited ("BRC"), formerly known as BJC Logistics and Warehouse Company Limited, according to the BRC's resolution of the Board of Directors Meeting No.1/2023 held on January 25, 2023. The resignation will take effect from June 26, 2023 onwards.

Please be informed accordingly.

Yours faithfully, Berli Jucker Public Company Limited

(Mr. Thirasakdi Nathikanchanalab)

(Mr. Aswin Techajareonvikul) Director

Director

In case of inquiry, please contact: Group Company Secretary Division Tel. 02 146 5999 ext.5222

