



EE/SET/010/2022

March 15, 2022

Subject: Proposing the appointment of a new director to replace the retiring director
Attention: President
The Stock Exchange of Thailand

According to the Eternal Energy Public Company Limited Board of Director Meeting (the "Company") No. 2/2022 held on February 24, 2022, it was resolved that the 3 directors who must retire by rotation in 2022 were re-elected for another term and Mr. Ekkawit Kaewwichian was an independent director. The details are as follows.

1. Mr. Ekkawit Kaewwichian Independent Director/Audit Committee Member
2. Mr. Prapat Yorkhant Director
3. Ms. Varaporn Suprucksaskul Managing Director

In this regard, the Company was notified by Ms. Varaporn Suprucksasakul that because of many businesses engagement that she would not return to serve as a director of the Company for another term. Therefore, the Board of Directors Meeting No. 3/2022, held on March 15, 2022, considers that it is appropriate to propose a person who meets all qualifications in accordance with the Company's Articles of Association, does not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (as amended) and the Securities and Exchange Act B.E. and other related laws, namely Mr. Issara Rounsuk-udom, as recommended by the Nomination, Remuneration, and Corporate Governance Committee to propose to the shareholders' meeting to consider and approve the appointment of a new director.

Please be informed accordingly.

Yours sincerely,

(Mr. Worasak Kriengkamol)
Chief Executive Officer