



Asia Biomass Public Company Limited

บริษัท เอเชีย ไบโอบีโอส จำกัด (มหาชน)

273/2 Rama 2 Road, Samae Dam Sub-district, Bang Khun Thian District Bangkok 10150.

Phone, 0-2415-0054. Fax, 0-2415-1102. URL : www.asiabiomass.com

Registration No. : 0107560000061

Ref. No. ABM-EL 010/2023

June 2nd, 2023

Subject: Notification on Resignation of Independent Director and Chairman of the Audit Committee

To: The President
The Stock Exchange of Thailand

Asia Biomass Public Company Limited hereafter refer as ("The Company") would like to inform you that **Dr. SARIT CHOKCHAINIRAND** has resigned from the position of Independent Director and Chairman of the Audit Committee due to other missions, unable to perform duties fully. The resignation is effective from June 1st, 2023 onwards.

The company shall conduct the nomination process and appointment of qualified Independent Director and Chairman of the Audit Committee as a replacement of such vacant positions in due course and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

You're sincerely,

A handwritten signature in blue ink, appearing to read 'Tiya K.'.

(Miss Tiya Mekpongsatorn)

Director & Managing Director

Company Secretary Officer

Tel (+66) 2415 0054