



บริษัท ไฟน์ เมทัล เทคโนโลยีส์ จำกัด (มหาชน)
Fine Metal Technologies Public Company Limited



BOARD OF DIRECTORS' RESOLUTION

28 April 2023

Subject : Changes of the Company's Board of Directors

Attn : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2023 of Fine Metal Technologies Public Company Limited, held on Friday, 28 April 2023 passed the resolution and approved the appointment of Mr. Hiroshige Nose as the Company's new directors, effective on 29 April 2023 replacement of Mr. Shingo Nishijima resigned from the Company's Board of Directors.

Please be informed accordingly.



石原 淳一, 高安 英和

(Mr. Junichi Ishihara and Mr. Hideki Takayasu)

Director