

IP_OCS/004/2021

February 8th, 2021

Subject: Appointment of Director in Replacement of Resigning Director

To: President
The Stock Exchange of Thailand

Board of Directors' Meeting of Inter Pharma Public Company Limited (the "Company") No. 1/2021 dated February 8, 2021, passed resolution to appoint Mr. Kamtorn Sila-on as an Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee in replacement of the resigned Independent Director, Mr. Amornsakdi Ketcharoon, effective February 8th, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

Dr. Trinnawat Thanitnithiphan
Chief Executive Officer