



THE ISSUER LTD.

Summer Point Building, 7 Sukhumvit 69 Alley, Khwaeng Phra Khanong Nuea, Watthana, Bangkok 10110

To: Token Holders of the Summer Point Token (SUMX)

Subject: Notification of Executive Resignation

6 October 2025

The Issuer Limited ("the Company") would like to inform you of the following:

1. The Company has been notified of the resignation of Mrs. Saengduan Luesiripornkul from the position of Chief Financial Officer, effective 1 October 2025, due to other important commitments.

This resignation will not affect the Company's operations in any way.
2. Furthermore, the Company has considered and appointed Mr. Tanawat Suvanich to the position of Chief Financial Officer, succeeding the departing executive, effective 1 October 2025.

We hereby inform you for your kind acknowledgment.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a smaller 'i'.

Mr. Arin Ratnakovit

Director and Deputy Chief Asset Management Officer