

Ref. Tor Hor.008 /2025

March 6<sup>th</sup>, 2025

Subject: Notification of the appointment of Acting Chief Executive Officer

Attention: Director and Manager

Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2025 on Thursday March 6, 2025, acknowledged the resignation from the position of Chief Executive Officer of Mr. Viritpol Chaithavornsathien which is effective from 1 April 2025 onwards. Therefore, the Board of Directors has appointed Mrs. Sunan Niyomnaitham, who holds the position of Deputy Chief Executive Officer to act as Acting Chief Executive Officer which is effective from 1 April 2025 onwards.

Please be informed accordingly

Sincerely yours,

Chailert Manoonpol

(Mr. Chailert Manoonpol)

Director



