



THANTAWAN

-Translation-

Ref: THIP-SET/011/2023

April 24, 2023

Subject: Notification of the Resolutions of the Board of Director Meeting on appointment of Chief Executive Officer and Acting Chief Financial Officer.

Attention: The President
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited ("the Company") would like to inform that the Board of Directors Meeting No. 3/2023 on Friday, April 24, 2023 at 1:00 p.m., resolved as follows:

1. Acknowledged Employment contract expiration of Mrs. Pojanard Prinyapatpakorn, Chief Executive Officer, and appointed Mrs. Pojanard Prinyapatpakorn as Chairman of Executive Committee. The effective date is May 1, 2023 onwards.
2. Appointed Mr. Ekaphol Pongstabhon as Chief Executive Officer. The effective date is May 1, 2023 onwards.
3. Appointed Mr. Teerachai Siritunyanont as Acting Chief Financial Officer. The effective date is May 1, 2023 onwards.

Sincerely Yours,

(Mr. Teerachai Siritunyanont) (Mrs. Pojanard Prinyapatpakorn)

Authorized Director



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