

Ref: THIP-SET/010/2024

March 26, 2024

Subject: Acknowledgement of the resignation of Director, Authorized Director and Chief Executive Officer.

Attention: The President
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited (“the Company”) would like to inform that Mr. Ekaphol Pongstabhon, holding position of Director, Authorized Director and Chief Executive Officer, has submitted a letter of resignation to the Chairman of Board of Director on March 25, 2024 due to personal business engagement and unable to perform duties. This is effective from April 30, 2024 onward.

In this regard, the Company is on the replacement process for the vacant position once the Board of Director has resolved an appointment of Director, Authorized Director and Chief Executive Officer, the Company will inform later.

Please be informed accordingly

Sincerely Yours,



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



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