

-Translation-



Ref: THIP-SET/026/2024

May 14, 2024

Subject: Notification of the Resolutions of the Board of Director Meeting on an appointment of Independent Director and Director of Nomination Remuneration and Good Corporate Committee.

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. 5/2024 on May 14, 2024 at 1:00 p.m., resolved an approval as follows:

1. Appointed Mr. Ath Hemvijitraphan as Independent Director to be replaced Mr. Ekaphol Pongstabhon who resigned the position of Director
2. Appointed a Director of Nomination Remuneration and Good Corporate Committee by appointing Mr. Ath Hemvijitraphan served as Director of the Nomination Remuneration and Good Corporate Committee of the Company

The appointments are effective from May 14, 2024 onwards.

Sincerely Yours,

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

Authorized Director



**OFFICE**

32<sup>nd</sup> Fl., Sun Towers Bldg.A, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok 10900 Thailand.  
Tel. + 66 2273 8333 Fax. + 66 2273 8282 , 273 8484 Website : [www.thantawan.com](http://www.thantawan.com)

**FACTORY**

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakornpathom 73160 Thailand.  
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : [www.thantawan.com](http://www.thantawan.com)

