

Ref: THIP-SET/042/2024

October 21, 2024

Subject: Acknowledgement of the resignation of Director, Authorized Director and Risk Management Committee.

Attention: The President
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited (“the Company”) would like to inform that Mr. Teerachai Siritunyanont, holding position of Director, Authorized Director and Risk Management Committee, has submitted a letter of resignation to the Chairman of Board of Director on October 18, 2024 due to personal business engagement and unable to perform duties. This is effective from November 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 Risk Management Committee, the Company will inform later.

Please be informed accordingly

Sincerely Yours,



(Ms. Narissai Mahathitirat) (Mrs.Pojanard Prinyapatpakorn)
Authorized Director



OFFICE

32nd Fl., Suntowers 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

FACTORY

143-144 Moo 8, Soi Kangval 2, Phetkasem Rd., Omyai, Sampran, Nakompathom 73160 Thailand.
Tel. + 66 2431 3051 , 811 4700 Fax. + 66 2420 3180 Website : www.thantawan.com

