

Headline: Resignation of Director
Security Symbol: THIP

Announcement Details

Change of director/Executive	
Expired by rotation	
Date of board resolution for change of director / executive	28-Mar-2025
Director Name	Mr. THITISAK SKULKROO
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jun-2019
Expire Date (1)	30-Apr-2025
Position in company (2)	Chairman of the Risk Management Committee Executive Committee
Expire Date (2)	30-Apr-2025
Terminate Reason	Resigned from position /the company due to Unable to comply with the direction of the company's major shareholders

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Somsakul Vinichbutr)
Director
Authorized person to disclose information

Signature _____
(Mrs.Pojanard Prinyapatpakorn)
Director
Authorized person to disclose information

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