

Headline: Notification of the resignation of Director.
Security Symbol: XYZ

Announcement Details

| Change of director/Executive | |
|--|--|
| Expired by rotation | |
| The date of board's resolution/submit news | 05-Aug-2025 |
| Director Name | POL. GEN. SOMYOT POOMPANMOUNG |
| Position in company (1) | DIRECTOR |
| Effective Date (1) | 04-Aug-2025 |
| Expire Date (1) | 05-Aug-2025 |
| Terminate Reason | Resigned from position /the company due to Other commitments |

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

Signature _____
(Mr.Chet Chetchotisak)
Director
Authorized person to disclose information

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