



Bor. Hor. 14/2023

19<sup>th</sup> September 2023

**Subject: Director resignation**

**Attention: The President**  
**The Stock Exchange of Thailand**

The Company would like to inform that Mr. Frederic Jean Pierre Gardes has submitted his resignation as director and authorized director with effect from 16 September 2023.

The Company shall consider and appoint director and authorized director in replacement of Mr. Frederic Jean Pierre Gardes in due course.

Please be informed and disseminate to investors accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat  
Chief Executive Officer