

Headline: Notification of the Resignation of the Director

Security Symbol: SPC

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	12-Nov-2025
Director Name	Mr. ABHISIT VEJAJIVA
Position in company (1)	VICE CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	19-Jan-2024
Expire Date (1)	12-Nov-2025
Position in company (2)	Chairman of the Corporate Governance and Sustainable Development Committee
Expire Date (2)	12-Nov-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.VATHIT CHOKWATANA)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mrs.CHAILADA TANTIVEJAKUL)
DIRECTOR
Authorized person to disclose information

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