

**Headline:** Appointment the Director to replace vacancy

**Security Symbol:** SPC

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Announcement Details

**Change of director/Executive**

**New election**

The date of board's resolution/submit news	18-Dec-2025
Director Name	Mr. PISIT LEEAHTAM
Position in company (1)	Independent Director
Effective Date (1)	19-Dec-2025

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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