



(TRANSLATION)

NO. 051/2022

December 15, 2022

Subject : To appointment of Independent Director

To : The Managing Director
The Stock Exchange of Thailand

CC : Secretary-General of the Office of the Securities and Exchange Commission

The meeting of the Board of Directors of Saha Pathanapibul Public Company Limited at the meeting # 8 (Board#29) held on December 15, 2022 has a resolution to appoint Mr. Siripol Yodmuangcharoen to be the Independent Director, in replacement of POL. MAJ. GEN. PANURAT MEEPIEN. The appointment is effective from December 16, 2022 onwards.

Please acknowledge accordingly,

Yours Sincerely,

Pasook Raksawonkse , Vathit Chokwatana

(Mrs. Pasook Raksawonkse , Mr. Vathit Chokwatana)
Directors

บริษัท สหพัฒน์ปิบูล จำกัด (มหาชน)
SAHA PATHANAPIBUL PLC.

สำนักงานใหญ่ : 2156 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
Head Office : 2156 New Petchburi Road, Bang Kapi, Huai Khwang, Bangkok 10310, Thailand
Tel. 66 (0) 2318 0062 Fax. 66 (0) 2319 1678 www.sahapat.com

