

(Translation)

Ref. No. 043/2022

November 10, 2022

Subject : Notification on Resignation of an Independent Director and Member of Audit Committee
(additional)

To : The President
The Stock Exchange of Thailand.

Saha Pathanapibul Public Company Limited ("The Company") would like to inform that POL.MAJ.GEN. Panurat Meepien, a Director, an Independent Director and Member of Audit Committee, has informed of his resignation [due to his other business engagement](#) to be effective from November 11, 2022 onward.

The Board of Directors is in the process of recruiting new eligible directors to replace the available positions.

Please be informed accordingly.

Yours Sincerely

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