

(TRANSLATION)

NO. 001/2024

January 18, 2024

Subject : To appointment of Director.

To : President
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 # 9 (Board#30) held on January 18, 2024 has a resolution to appointment Mr. Abhisit Vejjajiva to be the Director and Vice Chairman, in replacement of Mr. Boonpakorn Chokvathana. The appointment is effective from January 19, 2024 onwards.

Please acknowledge accordingly,

Yours Sincerely,

(Mr. Vathit Chockwatana , Mrs. Chailada Tantivejakul)
Directors