



(TRANSLATION)

NO. 020/2024

July 18, 2024

Subject : Notification of the Resignation and 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 #3 (Board#31) held on July 18, 2024 has a resolution to appointment Mrs. Siriwan Wongariyakavee as a Director, in replacement of Mr. Boonyarith Mahamontri, due to health problem. The appointment is effective from July 19, 2024 onwards.

Please acknowledge accordingly,

Yours Sincerely,

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