

Headline: Resignation of Director

Security Symbol: TCC

Announcement Details

Change of director/Executive	
Expired by rotation	
Date of board resolution for change of director / executive	21-Apr-2025
Director Name	Miss YUPIN CHAIVIKRAI
Position in company (1)	VICE CHAIRMAN
Effective Date (1)	21-Jun-2006
Expire Date (1)	21-Apr-2025
Terminate Reason	Resigned from position /the company due to personal reason, she is unable to perform her duties to the best of her ability.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Boon-anant Srikhao)
Director
Authorized person to disclose information

Signature _____
(Mr.Kamphol Patana-anukul)
Director
Authorized person to disclose information

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