



- Translation -

14 August 2024

Subject: Notification of the resignation of the Company's director and appointment of a director to replace the resigned director

Attention: Managing Director
The Stock Exchange of Thailand

Pursuant to the Meeting of the Board of Directors of TCM Corporation Public Company Limited (the "**Company**") No. 5/2024, held on 14 August 2024, the Board of Directors acknowledge the resignation of Mr. Isaret Chirathiwat as a Director due to his mission that made him unable to fully perform his duties as a director of the Company, effective from 13 August 2024. In addition, the Board of Directors approved the appointment of Mr. Pira Srivikorn as the director of the Company in place of Mr. Isaret Chirathiwat. The director's term of office shall be based on the remaining term of Mr. Isaret Chirathiwat, effective from 14 August 2024 onwards.

Please be informed accordingly.

Yours Faithfully,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Finance Director