

Headline: Notification of the Resignation of an Independent Director / Chairman of the Audit Committee

Security Symbol: TCMC

Announcement Details

Change of director/Executive

Expired by rotation

The date of board's resolution/submit news	30-Jun-2025
Director Name	Mr. SORAVIS KRAIRIKSH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	14-Jun-2005
Expire Date (1)	30-Jun-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	25-Mar-2018
Expire Date (2)	30-Jun-2025
Terminate Reason	Resigned from position /the company due to Due to other commitments, the director is unable to fully perform their duties.

More detail

The Company is currently in the process of identifying a director to fill the vacant position

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

Signature _____
(MissPIYAPORN PHANACHET)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mrs.NOPPHAPORN APHIWATTHANAKUL)
DIRECTOR
Authorized person to disclose information

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