

**Headline:** Notification of the Resignation of the Chief Executive Officer and Appointment of the Acting Chief Executive Officer

**Security Symbol:** TCMC

Announcement Details

<b>Change of director/Executive</b>	
<b>Expired by rotation</b>	
The date of board's resolution/submit news	29-Jan-2026
Director Name	Miss PIYAPORN PHANACHET
Position in company (1)	CHIEF EXECUTIVE OFFICER
Effective Date (1)	01-Jan-2021
Expire Date (1)	31-Jan-2026
Position in company (2)	Chairman of the Sustainability and Risk Management Committee / Executive Committee
Expire Date (2)	31-Jan-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Personal commitments, while continuing to serve as a Non-Executive Director of the Company.

**More detail**

Ms. Piyaporn Phanachet has resigned from her positions as Chief Executive Officer / Chairman of the Sustainability and Risk Management Committee / and Member of the Executive Committee, effective January 31, 2026, and will continue to serve as a Non-Executive Director of the Company

Mr. Pimol Srivikorn, Chairman of the Board, will serve as the Acting Chief Executive Officer pending the appointment of a new successor.

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

Signature \_\_\_\_\_  
(Mrs.NOPPHAPORN APHIWATTHANAKUL)  
Finance Director and Company Secretary  
Authorized person to disclose information

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