

Headline: Notification of the resignation of the Company's director
Security Symbol: TCMC

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	14-Aug-2026
Director Name	Miss PIYAPORN PHANACHET
Position in company (1)	DIRECTOR
Effective Date (1)	16-Jul-2020
Expire Date (1)	14-Aug-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to other commitments

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

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