

Headline: Resignation of Audit Committee Member
Security Symbol: SAPPE

Announcement Details

Change of director/Executive

Expired by rotation

Date of board resolution for change of director / executive	04-Apr-2025
Director Name	Mrs. NIRATCHARA SIRIAMPHUNKUL
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	01-Nov-2022
Expire Date (1)	08-May-2025
Terminate Reason	Resigned from position /the company due to Due to other responsibilities, she is unable to dedicate full time to the company but continues to serve as Director and Independent Director.

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.SURATH PRALONGSIL	1 Month
2	AUDIT COMMITTEE	Mr.CHANIN ARCHJANANUN	1 Year 1 Month
3	SECRETARY OF THE AUDIT COMMITTEE	Ms.SUTATIP CHANTHARANGSEE	

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

Signature _____
(Mr.ANAN RUCKARIYAPONG)
Director
Authorized person to disclose information

Signature _____
(Mr.ARNUPAP RUCKARIYAPONG)
Director
Authorized person to disclose information

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