



No.SAPPE 004/2025

11 April 2025

Subject: Appointment of Company Secretary
To: President
The Stock Exchange of Thailand
Cc: Secretary – General, The Securities and Exchange Commission, Thailand

The Board of Directors of Sappe Public Company Limited, in its meeting No. 3/2025 on April 11, 2025, resolved to appoint Ms. Pimolmas Chaveworn as the Company Secretary, replacing Ms. Sutatip Chantharangsee, who has resigned from the position, effective from April 12, 2025 onwards.

Please be informed accordingly.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer