Headline:	Resignation of Director and Appointments of the Vice Chairman and Directors of the Board of Directors
Security Symbol:	THCOM

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	07-May-2025
Director Name	Mr. SMITH BANOMYONG
Position in company (1)	DIRECTOR
Effective Date (1)	18-Dec-2024
Expire Date (1)	06-May-2025
Terminate Reason	Resigned from position /the company due to other commitments.

Change of director/Executive	
New election	
Director Name	Mrs. PORNTIPA CHINVETKITVANIT
Position in company (1)	VICE CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	07-May-2025
Position in company (2)	DIRECTOR
Effective Date (2)	07-May-2025
More detail	The Board of Directors Meeting approved the appointment of Mrs. PORNTIPA CHINVETKITVANIT as Vice Chairman of the Board of Directors and the Director in place of the vacant seat from the resignation of Mr. SOMPRASONG BOONYACHAI.

Change of director/Executive	
New election	
Director Name	Mr. CHAICHAWIN TANTIYANKUL
Position in company (1)	DIRECTOR
Effective Date (1)	07-May-2025
More detail	The Board of Directors Meeting approved the appointment of Mr. CHAICHAWIN TANTIYANKUL as the Director in place of the vacant seat from the resignation of Mr. SMITH BANOMYONG.

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

Signature _____
(Mr.Anuwat Sanguansappayakorn)
Chief Financial Officer
Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.