



Ref: No.SR-E2565/004

March 3, 2022

Subject Resignation of Director
To President
 The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform that Mrs.Wacharee Atthakorn has resigned from the directorship of the Company effective from April 1, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs.Maturot Horarapavanon)
Authorized to sign on behalf of the Company

In case of inquiry, please contact:

Investor Relations

Tel: +66(02) 7435010-25 # 4101

Fax: +66(02) 7435007-8