

Ref: SR-E2567/004

7 March 2024

Subject: Resignation of Director

To: President

The Stock Exchange of Thailand

Siamraj Public Company Limited ("The Company") would like to inform that Mrs. Udomporn Jiranapakulwat has resigned from the director of the Company due to her other business engagement caused her unable to perform any acts in such positions with effect from April 1, 2024 onwards.

To be acknowledged accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon

Authorized to sign on behalf of the Company

In case of inquiry, please contact:

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