



Ref : SR-E2567/007

26 April 2024

Subject : Resignation of Independent Director / Audit Committee
To: President
The Stock Exchange of Thailand

Siamraj Public Company Limited (“The Company”) would like to inform that Mr.Bunprasit Tangchaisuk has resigned from the position of the Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee of the Company due to his other business engagement caused him unable to perform any acts in such positions with effect from May 1, 2024 onwards.

The Company shall conduct the nomination process and appointment of qualified Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee as replacement of such vacant positions in due course.

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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