



**บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)**  
**THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED**

ห้อง 801-806, 809-810 ชั้น 8 มิตรทาวน์ ออฟฟิศ ทาวเวอร์ 944 ถนนพระราม 4 แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330  
Room 801-806, 809-810, 8<sup>th</sup> Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330  
Tel: (662) 639 8888 Fax: (662) 639 8999 E-mail : mailbox@thaicentral.co.th Website : www.tcccthai.com  
ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

-Translation -

Ref. No. 049/2563

24 July 2020

Subject Appointment of the Chairman of the Board and Audit Committee

To President  
The Stock Exchange of Thailand

Thai Central Chemical Public Company Limited ("TCCC") hereby announces resolutions made at the Corporate Board Meeting No. 5/2020, held on 24 July 2020 on appointment of the Chairman of the Board and Audit Committee as follows.

1. The meeting appointed Mr. Koji Izutani as The Chairman of Corporate Board replacing Mr. Toshiaki Miyabe who retired from his directorship at the end of his term, effective from 24 July 2020.
2. The meeting re-appointed:  
Mr. Suvat Suebsantikul as the Chairman of Audit Committee.  
Mr. Opas Sripornkijachorn as the member of Audit Committee.  
Mr. Kasemsak Masayavanich as the member of Audit Committee.

Back to their office, effective from 24 July 2020.

Kindly be informed accordingly.

Sincerely yours,

Mr. Yoshihiro Tamura

The President

Company Secretary / Photchara 026398888 ext. 8909