



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, 8th 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. 021/2565

25 March 2022

Subject Appointment of the Corporate Board Chairman 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. 2/2022, held on 25 March 2022 on appointment of the Corporate Board Chairman and Audit Committee as follows.

1. The meeting appointed Mr. Yuji Yuasa as The Corporate Board Chairman replacing Mr. Koji Izutani who retired from his directorship at the end of his term, effective from 25 March 2022.
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 25 March 2022.

Kindly be informed accordingly.

Sincerely yours,

Mr. Takahiro Yamashita

President and CEO

Company Secretary / Photchara 026398888 ext. 8909