



**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  
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26 March 2021

Subject Appointment of the President 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. 2/2021, held on 26 March 2021 on appointment of the President and Audit Committee as follows.

1. The meeting appointed Mr. Takahiro Yamashita as The President replacing Mr. Yoshihiro Tamura who retired from his directorship at the end of his term, effective from 26 March 2021.

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 26 March 2021.

Kindly be informed accordingly.

Sincerely yours,

Mr. Takayuki Tohei

CFO

Company Secretary / Photchara 026398888 ext. 8909