



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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-Translation -

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28 April 2023

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. 4/2023, held on 28 April 2023 on appointment of the Corporate Board Chairman and Audit Committee as follows.

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 28 April 2023.

Kindly be informed accordingly.

Sincerely yours,

Mr. Takahiro Yamashita

President and CEO

Company Secretary / Photchara 026398888 ext. 8909