



TK. 054/ 2565

November 30, 2022

Subject: Notification of the Resignation of the Risk Management Committee/ Investor Relation

To: The President,
The Stock Exchange of Thailand

Thitikorn Public Company Limited ("the Company") would like to inform that 1 Risk Management Committee/ Investor Relation has resigned, namely Mr. Werachai Lertluckprecha, Risk Management Committee/ Investor Relation. Which would be effective November 30, 2022 onwards.

The Risk Management Committee consisted of 7 Directors as follows;

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| 1. Mr. Taweesak Charoensakyothin | President of the Risk Management Committee |
| 2. Mr. Aphichai Uemsathienporn | Risk Management Committee |
| 3. Mr. Prasit Sainonsee | Risk Management Committee |
| 4. Ms. Siripen Neamcharoun | Risk Management Committee |
| 5. Mr. Akom Pourbuntidgul | Risk Management Committee |
| 6. Mrs. Cholticha Yodsri | Risk Management Committee |
| Dr. Rattakorn Poonsuph | Advisor to the Risk Management Committee |
| Mrs. Cholticha Yodsri | Secretary of Risk Management Committee |

Effective date: November 30, 2022

Please be informed accordingly.

Yours faithfully,

(Ms. Prathama Phornprapha)
Director/ Managing Director