Headline:	To appoint the Chairman of Audit Committee
Security Symbol:	ТРА

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	08-May-2025
Director Name	Mr. Kajornkiet Aroonpirodjanakul
Position in company (1)	The Chairman of Audit Committee
Effective Date (1)	08-May-2025

The company hereby certifies that the information above is correct and complete.

Signature _____ (Dr.Surajin Tappanchai) Managing Director Authorized person to disclose information

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