



บริษัท ล่าซูน (ประเทศไทย) จำกัด (มหาชน)
Lam Soon (Thailand) Public Company Limited
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13 May 2022

Subject: Resignation of Director and Managing Director and Appointment of new director in replacement

To: President of The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.3/2022 held on May 13, 2022 passed the following resolutions:

1. Acknowledged the resignation of Ms. Anchalee Suebchantasiri, Managing Director and Director, with effect from 1 June 2022 onwards;
2. Appointed Mr. Poomkiet Chotichaicharin as Managing Director and Director, to replace Ms. Anchalee Suebchantasiri with effect from 1 June 2022 onwards; Mr. Poomkiet Chotichaicharin shall retain the directorship position only for the remaining tenure of Ms. Anchalee Suebchantasiri.

Kindly be informed accordingly

Yours sincerely,

Ms. Piyathida Sukchan

Company Secretary

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