



บริษัท ลำสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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www.lamsoon.co.th

March 1, 2021

Subject: Notification of resignation of Independent Director

To: President

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited (the "Company") would like to notify that the Board of Directors has acknowledged the resignation of Dr. Art-ong Jumsai na Ayudhya from his position as Independent Director, Chairman of the Board, Chairman of Audit and Corporate Governance Committee. The resignation will be effective from February 28, 2021 onwards.

Yours faithfully,

(Miss Anchalee Suebchantasiri)

Managing Director



REFINERY

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