



บริษัท ทีเอสที จำกัด(มหาชน)

TSTE PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 90 หมู่ที่ 1 ถนนปู่เจ้าสมิงพราย ตำบลสำโรงกลาง อำเภอพระประแดง จังหวัดสมุทรปราการ 10130 โทรศัพท์ 02-183-4567 โทรสาร 02-183-4561-2
HEAD OFFICE : 90 MOO 1 , POOCHAOSAMINGPHRAI RD. , SAMRONGKLANG , PHRAPRADAENG , SAMUTPRAKARN 10130 TEL.02-183-4567 FAX 02-183-4561-2
Web Site: www.tstegroup.com ทะเบียนบริษัทเลขที่ (PUBLIC COMPANY REG. NO.) 0107537001692

(Translation)

ที่ ลข. 050/ 2566

3 October 2023

Subject: Notification of director resignation Appointment of executive committee and change the directors who are authorized to sign to bind the company

To: President
The Stock Exchange of Thailand

According to the Board of Directors of TSTE Public Company Limited (the "Company"), which held the Board of Directors' Meeting No. 9/2023 on Thursday, September 28, 2023 at 9:00 a.m., the Company would like to inform you of important resolutions. As follows:

1. Acknowledge the resignation of Mr.Pallop Haemataksin, executive director position. and directors who have authority to sign to bind the company Effective from 29 September 2023. He continues to serve as a director of the company.

2. The Board of Directors approved the appointment of 4 directors, namely Mr.Dhanadon Sujiphinyo, Mr.Win Chinthammit, Mr.Kamondanai Chinthammit and Mr.Thanakorn Charoenwongsa, to serve on the Executive Committee, effective from 29 September 2023 In summary, the Company's Executive Committee There is a list as follows:

Former executive director		New executive committee	
Name of Director	Position	Name of Director	Position
1.Mr.Prapas Chutimavoraphand	Chairman of Executive Director	1.Mr.Prapas Chutimavoraphand	Chairman of Executive Director
2.Mr.Chanachai Chutimavoraphand	Executive Vice Chairman / Chief Executive Officer	2.Mr.Chanachai Chutimavoraphand	Executive Vice Chairman
3.Mr.Pong Chinthammit	Executive Vice Chairman	3.Mr.Pong Chinthammit	Executive Vice Chairman
4.Mr.Pallop Haemataksin	Deputy Managing Director	4.Mr.Dhanadon Sujiphinyo	Director
		5.Mr.Win Chinthammit	Director
		6.Mr.Kamondanai Chinthammit	Director
		7.Mr.Thanakorn Charoenwongsa	Director



3. The board approves the change of directors who have the authority to sign and bind according to the company certificate. Signed by 2 of the 6 executive directors with the company seal. It is binding on the company.

Old authorized director to sign	New authorized director to sign
Name of Director	Name of Director
1. Mr.Prapas Chutimavoraphand	1. Mr.Prapas Chutimavoraphand
2. Mr.Pong Chinthammit	2. Mr.Pong Chinthammit
3. Mr.Chanachai Chutimavoraphand	3. Mr.Chanachai Chutimavoraphand
4. Mr.Pallop Haemataksin	4. Mr.Win Chinthammit
	5. Mr.Dhanadon Sujiphinyo
	6. Mr.Kamondanai Chinthammit

The roles and responsibilities of the Executive Committee are as disclosed in the Annual Report 56-1 One Report 2022.

Please be informed accordingly,

Yours Faithfully,

(Mr. Chanachai Chutimavoraphand)
Chief Executive officer and President

Company Secretary

Tel.02-1834567 Ext: 4013 - 4014

Fax: 02-1864561-2