

Headline: Inform of the resignation of the Company's director
Security Symbol: ATP30

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	31-Jul-2026
Director Name	Mrs. SOMHATAI PANICHEWA
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2014
Expire Date (1)	31-Jul-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to personal commitments which may result in being unable to fully perform duties for the Company as a director.

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

Signature _____
(Mr.PIYA TECHAKUL)
DIRECTOR
Authorized person to disclose information

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