

Headline: Change of Position of Chairman of the Audit Committee / Change of Chairman of the Audit Committee

Security Symbol: PANEL

Announcement Details

Change of director/Executive

Expired by rotation

The date of board's resolution/submit news	08-May-2025
Director Name	Mr. PISET CHIYASAK
Position in company (1)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (1)	10-Jun-2022
Expire Date (1)	09-May-2025
Terminate Reason	Resigned from position /the company due to Resignation from the position of Chairman of the Audit Committee

Change of director/Executive

New election

Director Name	Mr. KARN CHUSATAKARN
Position in company (1)	CHAIRMAN AUDIT COMMITTEE
Effective Date (1)	09-May-2025

Change of director/Executive

Expired by rotation

Director Name	Mr. KARN CHUSATAKARN
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	10-Jun-2022
Expire Date (1)	09-Apr-2025
Terminate Reason	Resigned from position /the company due to Resignation from the position of the Audit Committee

Change of director/Executive

New election

Director Name	Mr. PISET CHIYASAK
Position in company (1)	Audit Committee
Effective Date (1)	09-May-2025

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

Signature _____
(Mrs.JULIA W. PETPAISIT)

DIRECTOR

Authorized person to disclose information

Signature _____
(MissYANIDA AREEKUL)

DIRECTOR

Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.
