

Headline: Notification of Resignation of Chief Executive Officer, Company's Director and member of all subcommittees

Security Symbol: 24CS

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	19-May-2025
Director Name	Mr. YODSAWEE WATTANATEERAKITJA
Position in company (1)	DIRECTOR
Effective Date (1)	20-Jun-2016
Expire Date (1)	19-May-2025
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	20-Jun-2016
Expire Date (2)	19-May-2025
Position in company (3)	1. The Chairman of the Risk Management Committee 2. The Chairman of the Executive Committee
Expire Date (3)	19-May-2025
Terminate Reason	Resigned from position /the company due to Twenty-Four Con & Supply Public Company Limited (the "Company") would like to informs that Mr. Yodsawee Wattanateerakitja has resigned from the positions of Chief Executive Officer, Company's Director, and member of all sub-committees. This resignation is due to an increasing number of personal responsibilities and health concerns, which prevent him from fully performing his duties in the aforementioned positions. The resignation is effective from May 19, 2025 onwards.
More detail	The Company is actively engaged in the process of identifying and appointing suitably qualified individuals to assume the vacant roles of Company's Director, Committee Member, and Chief Executive Officer. Notification will be provided in due course following the Board of Directors' resolution on these appointments.

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

Signature _____
(Mr.SANTI MANEEWONG)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.THAWATCHAI JIRAWATAUNGKANA)
DIRECTOR
Authorized person to disclose information

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