

**TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED**

89 AIA Capital Center, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400

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June 6, 2025

**Subject:** Notification of Resolutions of the Board of Directors' Meeting No. 3/2025 regarding the Appointment of Directors, Audit Committee Members, Sub-committee Members, and Chief Executive Officer.

**To: The President and Manager**

**The Stock Exchange of Thailand**

Twenty-Four Con & Supply Public Company Limited (the "Company") hereby informs you of the resolutions passed at the Board of Directors' Meeting No. 3/2025, held on June 6, 2025, at 1:30 PM. The significant resolutions are as follows:

**Agenda Item 1:** To consider and approve the appointment of directors to fill vacant positions in accordance with Section 75 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto).

**Opinion of the Board:** The Board deemed it appropriate to approve the appointment of directors to replace the directors who have resigned. The newly appointed directors shall hold office for the remaining term of the directors they are replacing. The details are as follows:

1. Pharmacist Dr. Pannawit Chottechathammanee
2. Mr. Julpas Kruesopon
3. Mr. Kritsada Pruittipat

**Agenda Item 2:** To consider and approve the designation of the authorized signatory directors and the amendment of the company's affidavit.

**Opinion of the Board:** With reference to Clause 34 of the Company's articles of association, the Board deemed it appropriate to approve the authorized signatory directors and the amendment of the company's affidavit. It is

stipulated that two of the following three directors shall co-sign, with the company's seal affixed: "Mr. Pannawit Chotitadulmani" co-signing with "Mr. Santi Maneewong" or "Mr. Thawatthai Jirawatthanangkoon".

Furthermore, the Company would like to state that the total number of remaining directorships, excluding vacant positions, on the date of the Board of Directors' meeting is not less than the number required to form a quorum. Therefore, pursuant to Section 75, subject to Section 83, in the case of a vacancy in a directorship for reasons other than retirement by rotation, the Board of Directors shall elect a person who is qualified and not prohibited under Section 68 to fill the vacancy at the next Board of Directors' meeting, unless the remaining term of the director is less than two months. The resolution of the Board under the first paragraph must be supported by a vote of not less than three-fourths of the remaining directors. The person appointed to fill the vacancy shall hold office only for the remaining term of the director whom he or she replaces.

Sincerely,

-Santi Maneewong-

(Mr. Santi Maneewong)

Director

Twenty-Four Con & Supply Public Company Limited