

9 October 2025

Subject : Notification of the Resignation of the Company Secretary and the Appointment of an Acting Company Secretary

To : Directors and Managers  
The Stock Exchange of Thailand

Twenty Four Con and Supply Public Company Limited (the "Company") would like to inform you that Ms. Dullapaporn Pethaisong has resigned from the position of Company Secretary. The Board of Directors' Meeting No. 8/2025, held on 9 October 2025, resolved to appoint Mr. Pannawit Chottechathammanee, Director and Chief Executive Officer, as Acting Company Secretary. This appointment will be effective from 9 October 2025, until a suitable person is selected for the position of Company Secretary.

Please be informed accordingly.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee

Authorized Person

Twenty Four Con and Supply Public Company Limited