

**-Translation-**

LA007/2022 (PPP)

7 March 2022

Subject: Appointment of Chairman of the Executive Committee  
To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Premier Products Public Company Limited ("the Company") No. 2/2022 held on 7 March 2022 at 1.00 p.m. has resolved to acknowledge the retirement of Mr. Pakorn Sukhum, who is the Chairman of the Executive Committee, and appoint Mr. Thitiphad Adilucktharadol as Chairman of the Executive Committee in replacement of the vacant position, effective from 14 March 2022 onwards.

Please be informed accordingly.

Best Regards,

- *Signed* -

(Mrs. Pensri Dettingeng)

Director

Premier Products Public Company Limited