



- Translation -

26 November 2020

Subject: Appointment of Chief Executive Officer
To: Managing Director
The Stock Exchange of Thailand

We, TCM Corporation Public Company Limited ("the Company"), would like to notify the resolutions of the Board of Directors Meeting of the company No. 7/2020 which held on 26 November 2020, that the meeting resolved to appoint Ms. Piyaporn Panachet, Executive Director of the Company, as Group Chief Executive Officer to succeed M.L. Walliwan Varavarn who will be matured under the contract. M.L. Walliwan Varavarn will still be a director of the Board of Directors of the Company.

The effective date shall be from 1 January 2021 onward.

Please be informed accordingly.

Yours Faithfully,
TCM Corporation Public Company Limited

-Signed-

(Mrs. Noppaporn Aphiwatthanakul)
Company Secretary