

Checklist: Change of Director, Chief Financial Officer and Chief Accountant

Information Disclosure	Checked (✓)
1. Resignation of director and executive	
<ul style="list-style-type: none"> Name and position of resigning director 	
<ul style="list-style-type: none"> Reason for resignation (<i>if the audit committee resign before the end of their term or the audit committee resign en masse</i>) 	
<ul style="list-style-type: none"> Does the resignation affect the company's operation and how? 	
<ul style="list-style-type: none"> Effective date 	
2. Appointment of director and executive	
<ul style="list-style-type: none"> The date of the board of directors' approval for the appointment 	
<ul style="list-style-type: none"> Name and position of the director 	
<ul style="list-style-type: none"> Term of office of directors <i>(If the appointment is to replace the resigning director, disclose the name of resigning director. An appointment of a new director must be approved by the shareholders meeting, whereas the schedule of the shareholders' meeting shall be notified.)</i> 	
<ul style="list-style-type: none"> Effective date for the appointment 	
3. CFO and Chief Accountant	
<ul style="list-style-type: none"> Newly-listed company in the Stock Exchange of Thailand/ mai Fill out the template, topic, reports and others <u>Choose</u> Change CFO/Chief Accountant 	
<ul style="list-style-type: none"> Change in CFO and Chief Accountant (<i>disseminate the news within 3 business days</i>) Fill out the template, topics per the circumstance <u>Choose</u> Change CFO/Chief Accountant 	

Template to choose for reporting the news to SET within 3 business days

(If the board of directors or audit directors resign en masse, it is required to make the notice immediately)

Headline	Template
- Appointment of Directors/Audit Committee/Executive	<u>Choose</u> Change of director/ Executive
- Resignation of Directors/Audit Committee/Executive	
- Form to report on names of members and scope of work of the audit committee (F24-1)	<u>Choose</u> Other
- Change in CFO/Chief Accounting	<u>Choose</u> Change CFO/Chief Accountant

Document to be submitted to SET (not available to investors) within 7 business days

Headline	Template
- Biography of director(s) (F24-2)	<u>Choose</u> Biography of director(s)

Reference: SET notification on Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E. 2650 (2017)