

**Headline:** Notification of the expiration of the director's term and appointment of a new director  
**Security Symbol:** PACO

Announcement Details

Change of director/Executive	
Re-election	
Date of board resolution for change of director / executive	22-Apr-2025
Director Name	Mrs. KALYAPORN PAN-MA-RERNG
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	05-Aug-2024
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	23-Oct-2013
Position in company (3)	Chairman of The Nomination and Remuneration Committee
Change of director/Executive	
Re-election	
Director Name	Mr. SOMCHAI LERTKAJORNKITTI
Position in company (1)	DIRECTOR
Effective Date (1)	30-Sep-1991
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	30-Sep-1991
Position in company (3)	Member of The Nomination and Remuneration Committee
Change of director/Executive	
Expired by rotation	
Director Name	Mr. CHONLATHIS EIAMWORAWUTTHIKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	23-Oct-2013
Expire Date (1)	22-Apr-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	23-Oct-2013
Expire Date (2)	22-Apr-2025
Terminate Reason	Retire from office at the end of the term

**Change of director/Executive****New election**

Director Name	Sanyapong Asst. Prof. Dr. Petchrompo
Position in company (1)	Independent Director
Effective Date (1)	22-Apr-2025
Expire Date (1)	21-Apr-2028
Position in company (2)	Audit Committee
Effective Date (2)	22-Apr-2025
Expire Date (2)	21-Apr-2028

**Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)****The scope of duties and responsibilities of The Audit Committee**

The Determination/Change of which shall take an effect as of 22-Apr-2025

**The Audit Committee is consisted of**

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.KANAWATH ARAN	1 Year
2	AUDIT COMMITTEE	Ms.PAWEENA PULIVAEGIN	3 Year
3	Audit Committee	SanyapongAsst. Prof. Dr. Petchrompo	3 Year
4	SECRETARY OF THE AUDIT COMMITTEE	MS.Phornnipa khakhao	
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.		2	

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.Somchai Lertkajornkitti)  
Chief Executive Officer  
Authorized person to disclose information

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