

No. SENX 026/2024

November 11, 2024

Subject: Notification of the Appointment of Company's directors, Chief Executive Officer (CEO), Executive Director and Changed of authorized signatories of the company.

Attention: The President

The Stock Exchange of Thailand

SEN X Public Company Limited ("The Company") would like to inform that the Board of Directors Meeting of the Company No. 4/2024, held on November 11, 2024, has resolved the following approvals.

1. Approval to appoint Ms. Sivanan Thanyaluckpark as the Company's directors and Authorized Directors to instead of Mrs. Suphin Mechuchep, who resigned. Ms. Sivanan Thanyaluckpark will hold the position Company's directors, Executive Director and Chief Financial Officer (CFO).

2. Approved the Change of the Company's authorized signatories as follows;

From "Ms. Kessara Thanyalakpark cosigns with Mrs. Wannipa Wuthiwatana, total two directors and affix the Company's seal".

To be "Ms. Kessara Thanyalakpark or Mrs. Wannipa Wuthiwatana or Ms. Sivanan Thanyaluckpark, directors two of the three sign and affix the company's seal."

3. Approval to appoint Ms. Kessara Thanyalakpark as the Chief Executive Officer (CEO), to instead of Mrs. Suphin Mechuchep, who resigned. Ms. Kessara Thanyalakpark will hold the position Company's directors, Chairman of the Executive Director and Chief Executive Officer (CEO).

4. Approval to appoint Ms. Tidarat Pattong as the Executive Director, to instead of Mrs. Suphin Mechuchep, who resigned.

The executive committee of consists 4 names as follows:

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| 1) Ms. Kessara Thanyalakpark | Chairman of the Executive Director |
| 2) Mrs. Wannipa Wuthiwatana | Executive Director |
| 3) Ms. Sivanan Thanyaluckpark | Executive Director |
| 4) Ms. Tidarat Pattong | Executive Director |

The appointment is effective from November 11, 2024 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs. Wannipa Wuthiwatana)

Director

Authorized Person to Disclose Information