

CS_04008

30 April 2024

Subject: Notification of the resignation of the Executive Committee

To: President
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the “Company”) would like to inform you that Mr. Thanarat Vangwan has resigned from his position. Executive committee effective from May 1, 2024.

Please be informed accordingly.

Sincerely yours,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)
Chief Financial Officer