

CS\_05002

10 May 2024

Subject Resignation of the Company Secretary and appointment of Company Secretary replacing the resigned Company Secretary

Attention President  
The Stock Exchange of Thailand

PanelésMatic Solutions Public Company Limited (the “**Company**”) would like to inform that Mr. Somsak Prikboonchan has resigned from the position of the Company Secretary. The resignation has been effective since May 10, 2024.

The Board of Directors’ Meeting No. 2/2024 of the Company, convened on May 10, 2024, has passed the resolution to appoint Ms. Jutamas Malai as a Company Secretary in place of Mr. Somsak Prikboonchan who resigned. The appointment is effective on May 10, 2024.

Please be informed accordingly.

Your sincerely,

PanelésMatic Solutions Public Company Limited

- Mr. Somsak Prikboonchan -

(Mr. Somsak Prikboonchan)  
Chief Financial Officer