



CS007/2022

September 6, 2022

Subject: Notification of the resignation of the director

Dear Directors and Managers  
Stock Exchange of Thailand

More Return Public Company Limited (“the Company”) would like to inform you that Mr. Sirisak Piyatassikul resigned from the position of director. and Executive Director of the Company Because there are more missions added. This is effective from August 31, 2022 onwards. However, such resignation does not affect the business operations of the Company and its subsidiaries in any way.

The Nomination and Remuneration Committee will consider the selection of qualified persons to fill the vacant positions. holding office for the remaining term of the resigned director and will propose to the Board of Directors for approval and inform the Stock Exchange of Thailand in the future.

Please be informed accordingly.

Yours faithfully,

--Ummarit Klomchitcharoen--

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(Mr. Ummarit Klomchitcharoen)

Director

บริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107554000143

เลขที่ 222/148-150 อาคารชุดบ้านสวนจตุจักร ซอยวิภาวดีรังสิต 17 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร