



(Translation)

Pres. 108/2021

22 September 2021

Subject Resignation of Director and Appointment of New Director

To President
The Stock Exchange of Thailand

Please be informed that IRPC's Board of Directors' Meeting number 11/2021 held on 21 September 2021 passed resolutions as follows:

1. Acknowledged the resignation of Mr. NOPPADOL PINSUPA, a director, and a member of the Nomination and Remuneration Committee, effective from 1 October 2021 onwards.
2. Appointed Mr. CHANSAK CHUENCHOM to be a director, and a member of the Nomination and Remuneration Committee, to replace Mr. Noppadol Pinsupa who resigned from the positions, effective from 1 October 2021 onwards.

Please be informed accordingly.

Yours sincerely,

- Chawalit Tippawanich -

(Mr. Chawalit Tippawanich)

President and Chief Executive Officer

Corporate Governance

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