

Headline: Resolution of the Board of Directors meeting No. 1/2025 Regarding the appointment of Director.
Security Symbol: TPA

Announcement Details

Change of director/Executive	
New election	
Date of board resolution for change of director / executive	27-Feb-2025
Director Name	Mr. Eiji Matsumura
Position in company (1)	Executive Director
Effective Date (1)	27-Feb-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(Dr.Surajin Tappanchai)
Managing Director
Authorized person to disclose information

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