

17/2024

12th December 2024

Subject: Directors Resignation, Appointed Director, Independent Director and Audit Committee.

Dear Sirs,

The Board of Directors Meeting No.5/2024 of Unimit Engineering Public Company Limited held on 12th December 2024 passed the resolutions as following;

- 1.) Approve the resignation of Mr. Natthaphon Lilawatthananun has submitted his letter of resignation as Director, Independent Director and Audit Committee of Unimit Engineering Public Company in order to pursue his personal interests with effective from 11th December 2024.
- 2.) Appointed Mr. Young Tai Lu as Director of Company to fill the vacancy effective from 12th December2024.
- 3.) Appointed Mr. Keerin Chutumstid is Independent Director and Audit Committee effective from 12th December2024.

Yours faithfully,

Mr.Bundit Lertprasertsuk
Director
Unimit Engineering Public Company Limited