

ที่ 24CSHRS2566-001

วันที่ 10 August 2023

เรื่อง Appointment of Management and Organizational Restructuring of the Company

เรียน The President

Stock Exchange of Thailand

Twenty-four Con & Supply Public Company Limited (the “Company”) would like to inform you that the resolution passed during the 3/2023 Board of Directors meeting held on August 10, 2023, approved the appointment of Mr. Watcharin Phongkua as the Chief Energy Corporation Officer. Furthermore, the resolution approved the restructuring of the Company's organization, effective from August 10, 2023, onwards. The details are as follows:

1. The appointment of Mr. Watcharin Phongkua as the Chief Energy Corporation Officer has been approved. Thus, the composition of the Company's management as of August 10, 2566, consists of 7 members as follows:

Name	Position
Mr. Yodsawee Wattanateerakitja	Chief Executive Officer
Mr. Santi Maneewong	Chief Financial Officer
Mr. Thawatchai Jirawataungkana	Chief Operations Officer
Ms. Phichsini Pongprasat	Chief Procurement Officer
Ms. Chutikarn Sa-nga	Chief Technology Officer
Mr. Boonyawat Saowabha	Chief Marketing Officer
Mr. Watcharin Phongkua	Chief Energy Corporation Officer

1. The approval of the new organizational structure of the Company is reflected in the attached document (1).

Sincerely,

*-santi Maneewong-*

(Mr. Santi Maneewong)

Chief Financial Officer

Authorized person

