

Headline: Notification on resignation of Independent Directors and Chairman of Audit Committee

Security Symbol: LRH

Announcement Details

Change of director/Executive

Expired by rotation

Date of board resolution for change of director / executive	18-Mar-2025
Director Name	Mr. VUDHIPHOL SURİYABHIVADH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Apr-2003
Expire Date (1)	18-Mar-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	10-Aug-2007
Expire Date (2)	18-Mar-2025
Position in company (3)	Nomination and Remuneration Committee
Expire Date (3)	18-Mar-2025
Terminate Reason	Resigned from position /the company due to personal reason.

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	AUDIT COMMITTEE	Mr.JINGJAI HANCHANLASH	1 Year
2	AUDIT COMMITTEE	Mr.THONGCHAI ANANTHOTHAI	1 Year
3	SECRETARY OF THE AUDIT COMMITTEE		

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

Signature _____
(Mr.Chatchai Chordokrak)
SAVP, Head of Finance and Corporate Affairs
Authorized person to disclose information

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