

Ac.004/2024

August 9, 2024

Subject: Notification on resignation of director and change of authorized directors the company
Attention: Directors and Managers
Stock Exchange of Thailand
CC: Secretary-General of the Office of the Securities and Exchange Commission

The Board of Director's Meeting No. 4/2024 of BPS Technology Public Company Limited ("the Company") held on 8 August 2024 resolved the following resolutions.

1. Acknowledged the resignation of Miss. Laddawan Ninlawong from being the Company's director, Executive Committee, Sustainability and Risk Management Committee and Chief Marketing Officer, effective on 8 August 2024 onwards.

The Company is currently in the process of nominating qualified candidates to fill the vacant positions and would report once the Board of Directors has resolved to appoint the new directors.

2. Approved the change of authorized directors as follows:

Mr. Suraphong Sarechaphan co-sign with Miss. Pattaraporn Kaewpoca and affix the Company's seal or Mr. Suraphong Sarechaphan, Miss. Pattaraporn Kaewpoca any one-person co-sign with Miss. Praphaiphorn Thanaverojsakul and affix the Company's seal.

The change will be effective from the date of registration of the change in the list of directors authorized to sign to bind the company. To the Department of Business Development Ministry of Commerce completed.

Please kindly be informed accordingly.



Respectfully yours,



(Mr. Suraphong Sarechaphan)
Chief Executive Officer