



บริษัท ลำสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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April 26, 2021

Subject : To appoint Mr. Thira Wipuchanin as the Chairman of the Board of Directors

To: Directors and Managers of the Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform that the Board of Directors' Meeting no. 3/2021 on April 23, 2021 has passed the resolution to appoint Mr. Thira Wipuchanin to be the Chairman of the Board of Directors, effective from April 23, 2021.

Please be informed accordingly.

Yours Sincerely,

Ms. Anchalee Suebchantasiri
Director

REFINERY

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