



บริษัท เทคโนโลยีคัล จำกัด (มหาชน)

Techno Medical Public Company Limited

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Ref. TM08/2021

August 17, 2021

Subject: The appointment of new Director in place of the resigned Director

To: Director and Manager
The Stock Exchange of Thailand

The resolution of the Board of Directors' meeting No.5/2021 on August 17, 2021 approved the appointment of Ms. Prae Chanlongbutra to replace the resigned Director, effective from August 17, 2021 onwards. The replacement director may hold only for the remainder of term of office of the director whom be replaced.

Please be informed accordingly

Sincerely Yours,

(Mrs. Soonthree Chanlongbutra)
Chief Executive Officer