



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

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Translation

DIMET 003-2022

March 2, 2022

Subject Resignation of Independent Director and Chairman of Audit Committee
To The Manager and President
 The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited (“the Company”) would like to inform that Mr. Narongchai Wongthnavimok has resigned from his position of Independent Director and Chairman of Audit Committee due to business engagement, effective from March 1, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mrs. Anya Thaworanun
Corporate Secretary