



TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED
南洋罐頭食品廠(泰國)大眾有限公司
บริษัท ทropicคอลลแคนนิง (ประเทศไทย) จำกัด (มหาชน)

1/1 M.2 THUNGYAI, (OR P.O. BOX 44), HATYAI, SONGKHLA 90110 THAILAND
1/1 หมู่ที่ 2 ต.ทุ่งใหญ่ (หรือ ตู้ ป.ณ. 44) อ.หาดใหญ่ จ.สงขลา 90110
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Ref. No. TCB 23/2022

May 13,2022

Subject: Notification of the change of the highest responsibility in finance and accounting (CFO), and Corporate Secretary and investor relations

Dear: Director and Manager
The Stock Exchange of Thailand (SET)

Tropical Canning (Thailand) Public Company Limited (TC) would like to notify the change of the highest responsibility in finance and accounting (CFO) and Corporate Secretary and investor relations according to the resolutions of the Board of Directors Meeting No. 3/2022 on May 13, 2022 as follows:

1. Change of the highest responsibility in finance and accounting (CFO) from Mr.Somchai Deeprasertkul to Mr.Ooi Chuen Seong
2. Change of Corporate Secretary and investor relations from Mr.Chalong Apichatchote to Mr.Chayachat Yossundara

The effective date is from May 13, 2022 onwards.

Please be informed accordingly.



Yours sincerely,

Kampol Watcharanimit
Managing Director