



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงออกเงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

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S11-010/2567

September 30, 2024

Subject: Resignation of Director

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") would like to announce that Mrs. Vachira Na Ranong has resigned from the position of Director, Vice Chairman, Chairman of Audit Committee and Independent Director due to other business engagements. The resignation has been effective on September 29, 2024 onward.

As for the replacement, the Board of Directors will consider and will inform the Stock Exchange of Thailand, instantly.

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report