



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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S11-011/2567

September 30, 2024

Subject: Notification of the Resolution of the Board of Directors' Meeting no.4/2024 the resignation of Director and the Appointment of New Director

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") held the Board of Directors' Meeting no. 4/2024 on September 29, 2024. Thus, the Company would like to notify the resolution of such Board of Directors' Meeting as follow:

- 1) Acknowledged the resignation of Director of Mrs. Vachira Na Ranong and the appointment of Mr. Chusak Salee as independent director and audit committee member of the Company with the directorship's term equal to Mrs. Vachira Na Ranong's whose resigned which has been effective since September 29, 2024 onward.
- 2) Appointment of Mr. Chusak Salee as Chairman of audit committee which has been effective since September 29, 2024 onward.

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report