

Headline: Notification of director's resignation
Security Symbol: SUN

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	25-Jul-2025
Director Name	Ms. UDOMRAT AKKARACHINORES
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	20-Apr-2022
Expire Date (1)	10-Aug-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	20-Apr-2022
Expire Date (2)	10-Aug-2025
Position in company (3)	Member of Risk Management and Sustainability Committee
Expire Date (3)	10-Aug-2025
Terminate Reason	Resigned from position /the company due to due to health reason

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.ONGART KITTIKHUNCHAI)
DIRECTOR
Authorized person to disclose information

Signature _____
(MissMORAKOT KITTIKHUNCHAI)
DIRECTOR
Authorized person to disclose information

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