

**Headline:** Notification on resignation of Independent Directors and Chairman of Audit Committee  
**Security Symbol:** LRH

Announcement Details

**Change of director/Executive**

**Expired by rotation**

Date of board resolution for change of director / executive	18-Mar-2025
Director Name	Mr. VUDHIPOL SURIYABHIVADH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Apr-2003
Expire Date (1)	18-Mar-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	10-Aug-2007
Expire Date (2)	18-Mar-2025
Position in company (3)	Nomination and Remuneration Committee
Expire Date (3)	18-Mar-2025
Terminate Reason	Resigned from position /the company due to personal reason.

**Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)**

**The Audit Committee is consisted of**

No Audit Committee's Position	Full Name	Remaining term in office (year)
1 AUDIT COMMITTEE	Mr.JINGJAI HANCHANLASH	1 Year
2 AUDIT COMMITTEE	Mr.THONGCHAI ANANTHOTHI	1 Year
3 SECRETARY OF THE AUDIT COMMITTEE		

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

Signature \_\_\_\_\_  
 (Mr.Chatchai Chordokrak)  
 SAVP, Head of Finance and Corporate Affairs  
 Authorized person to disclose information

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