

(Translation)

Ref. RTCS 003/2567

February 28, 2024

Subject: Report of the Appointment of Managing Director of Right Tunnelling Public Company Limited

To: The President
The Stock Exchange of Thailand

The Board of Directors of Right Tunnelling Public Company Limited (the “**Board**”) would like to inform the Stock Exchange of Thailand that Mr. Surasak Seekhiew, Managing Director who did not wish to be re-elected as a director for another office term due to his upcoming retirement. Therefore, the Board’s meeting No. 2/2024 on February 27, 2024 has approved the appointment of Mr. Chaiya Wonglappanich, Director, Risk Management, Corporate Governance and Sustainability Director and Executive Director as Managing Director in replacement of Mr. Surasak Seekhiew. This is to be effective on April 30, 2024 onwards.

It is therefore informed for your acknowledgement and dissemination to the investors and the public.

Sincerely yours,

(Mr. Chawalit Tanomtin)
Chief Executive Officer