

Ref. No. VGI.CSC.SET.24.07

30 August 2024

Subject: Change of the Director and Independent Director Candidate

To: The President
The Stock Exchange of Thailand

Ref.: Notification Letter to the SET No. VGI.CSC.SET.24.05 dated 2 August 2024

Reference is made to the resolution of the Board of Directors' Meeting of VGI Public Company Limited (the "**Company**") No. 5/2024 held on 1 August 2024, considering, and approving to propose that the Extraordinary General Meeting of Shareholders No. 1/2024 consider and approve the appointment of six new directors including Pol. Gen. Visanu Prasattongsoth as a director and independent director as detailed in the reference.

Nevertheless, subsequent to the Board of Directors Meeting No. 5/2024 held on 1 August 2024, Pol. Gen. Visanu Prasattongsoth has encountered circumstances that preclude him from fulfilling the roles of director and independent director and has formally notified the Company's board of directors of these circumstances.

Therefore, the Company convened the Board of Directors' Meeting No. 7/2024 held on August 30, 2024. During the meeting, the Board of Directors approved the replacement of the candidate for the position of director and independent director from Pol. Gen. Visanu Prasattongsoth to Ms. Ratanaporn Sivaleepun and there were no changes to the other candidates.

In this regard, the names of the six new director candidates, proposed to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve, will be as follows:

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| 1. Ms. Ratanaporn Sivaleepun | Independent Director |
| 2. Mr. Supa-us Tapaneeyakorn | Independent Director |
| 3. Ms. Yaowarote Klinboon | Director |
| 4. Asst. Prof. Dr. Thanarek Thanakijsoth | Director |
| 5. Mr. Lap Shun Nelson Leung | Director |
| 6. Mrs. Chitkasem Moo-Ming | Director |

In nominating directors, the Nomination and Remuneration Committee have considered board diversity in terms of qualifications and skills of the director(s) that are necessary and required for composition of the Board of Directors according to the board skill matrix. The Nomination and Remuneration Committee reviewed the qualifications of Ms. Ratanaporn Sivaleepun and viewed that she has knowledge, capability, skills, experience, and expertise essential to the Company's business operation. She is also qualified and does not possess any prohibited characteristics pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended) and relevant notifications. In addition, Ms. Ratanaporn Sivaleepun also possesses the qualifications in accordance with the laws and regulations related to independent director and has full independent qualifications according to the Definition of Independent Director of the Company and could provide independent opinion and recommendation which are beneficial to the Company. The Nomination and Remuneration Committee recommended that Ms. Ratanaporn Sivaleepun should be appointed as a director of the Company.

The record date for determining shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2024 remains unchanged as 16 August 2024 and the Extraordinary General Meeting of Shareholders No. 1/2024 will be held as originally scheduled on Tuesday, 15 October 2024, at 2.00 p.m.

In this respect, the Company will amend the information in the invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 regarding a director candidate and will distribute the updated invitation to shareholders for their consideration along with other agenda items.

Please be informed accordingly.

Sincerely yours,
VGI Public Company Limited

(Mr. Marut Arthakaivalvatee) (Mr. Chan Kin Tak)
Authorised Directors