

## Berli Jucker Public Company Limited

GCD 011/2023

March 27, 2023

Subject: Notification of the Appointed Chief Executive Officer and President

To:

The President

The Stock Exchange of Thailand

Berli Jucker Public Company Limited would like to inform that the Board of Directors Meeting of No. 2/2023 held on March 27, 2023 has resolved to approve the appointment of Mrs. Thapanee Techajareonvikul to be Chief Executive Officer and President, effective from June 26, 2023 onwards.

Please be informed accordingly.

Yours faithfully, Berli Jucker Public Company Limited

(Mr. Thirasakdi Nathikanchanalab) Director (Mr. Aswin Techajareonvikul) Director

In case of inquiry, please contact: Company Secretary Tel. 02 146 5999 ext. 5222

