

Headline: Notification of Resignation of Independent Director and Chairman of the Audit Committee
Security Symbol: ROCK

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	15-May-2026
Director Name	Mr. SURAPOCH SUWONPANICH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	18-Jul-1994
Expire Date (1)	15-May-2026
Position in company (2)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2)	09-Aug-2021
Expire Date (2)	15-May-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Resigned of personal choice without providing further details.

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

Signature _____
(Mr.DUSDEE PONGSUTHIMANUS)
CEO
Authorized person to disclose information

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