

May 14<sup>th</sup>, 2025

Subject: Resignation of the Company Secretary and Appointment of a New Company Secretary

To: Directors and Managers,  
The Stock Exchange of Thailand

MFEC Public Company Limited (the “Company”) would like to inform that Ms. Lannalin Yongsukpita has tendered her resignation from the position of Company Secretary.

The Board has resolved to appoint Ms. Narada Manawatanakij as the new Company Secretary, effective from June 1, 2025 onwards.

Please be informed accordingly.

Sincerely yours,

- *Siriwat Vongjarukorn* -

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer