

10 August 2026

Subject: Notification of Change of Company Secretary

To: Director and President, Stock Exchange of Thailand

MFEC Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No. 4/2026, held on 10 August 2026, resolved to approve the appointment of Mr. Tassapol Chatpom as the Company Secretary, in replacement of Mrs. Narada Siri Wongpaisankij, effective from 17 August 2026 onwards.

Please be informed accordingly.

Yours Sincerely

- *Siriwat Vongjarukorn* -

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer