

IR 032/2021

12 November 2021

Subject: Notification on the approval of the financial statements for the accounting period ended 30 September 2021 and the change of Chief Executive Officer

To: President  
The Stock Exchange of Thailand

PSG Corporation Public Company Limited (“PSG” or “the Company”) would like to notify that the following matters, among others, were resolved at the Board of Directors’ Meeting No. 10/2021, held on 12 November 2021.

1. Approval of the financial statements of the Company for the accounting period ended 30 September 2021, which had been reviewed by the auditor of the Company.
2. Approval of the appointment of Mr. David Van Dau as Chief Executive Officer of the Company, succeeding Dr. Chaigyod Chirabowornkul, effective from 1 December 2021, onwards. After the appointment of the new Chief Executive Officer, Dr. Chaigyod Chirabowornkul will remain in the position of Director and Executive Director of the Company.

Please be informed accordingly.

Yours faithfully,

Dr. Chaigyod Chirabowornkul  
Chief Executive Officer  
PSG Corporation Public Company Limited