

Translation

Date: 22 June 2023  
Subject: Appointment of the Company Secretary  
To: President  
The Stock Exchange of Thailand

CP Aextra Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No.5/2023 held on 22 June 2023 has resolved to appoint Mrs. Saowaluck Thithapant, Director, Group Chief Executive Officer - Makro Business and Group Chief Financial Officer as the Company Secretary. The appointment will be effective on 22 June 2023 onwards.

Please be informed accordingly.

Yours faithfully,  
CP Aextra Public Company Limited

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(Mr. Tanin Buranamanit)  
Chief Executive Officer

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