

Translation

Date: 7 August 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.6/2023 held on 7 August 2023 has resolved to appoint Ms. Thamonwan Woraphongjirakarn as the Company Secretary. The appointment will be effective on 8 August 2023 onwards.

Please be informed accordingly.

Yours faithfully,  
CP Aextra Public Company Limited

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(Mrs. Saowaluck Thithapant)  
Group Chief Executive Officer – Makro Business and  
Group Chief Financial Officer

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