



T ENGINEERING  
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)  
T Engineering Corporation Public Company Limited



242,244 ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพฯ 10600 โทรศัพท์ : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ : 0107548000501  
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IR.007/2021

17 March 2021

Re: Notification of the Reorganization in the Company, Change of Management position, and Amendment of the Company's authorized signatories.

To President

The Stock Exchange of Thailand

T Engineering Corporation Public Company Limited (the "Company") would like to inform that the Company has restructured the organization in the Company to be consistent with the current business operation. Therefore, the Board of the Directors' Meeting No. 2/2021, held on 17 March 2021, passed the resolutions as follows;

1. The Board of Directors' Meeting resolved to assign Mr. Tradsin Chongussayakul to seek, study, and negotiate about other businesses besides the Company's main current business. Therefore, in order to enable Mr. Tradsin Chongussayakul to work as assigned with the most efficiency, the Board of Directors' Meeting resolved to appoint Ms. Pathamakorn Buranasin as Managing Director replacing Mr. Tradsin Chongussayakul. This shall be effective from 31 March 2021 onwards. Mr. Tradsin Chongussayakul is still holding the position as Director and Member of Executive Committee.
2. To be conform with the reorganization in the Company as previously informed, the Board of Directors' Meeting resolved to approve the amendment of the Company's authorized signatory as follow;

**From**

"Mr. Pitsanu Vichitcholchai or Mr. Tradsin Chongussayakul or Ms. Pathamakorn Buranasin, two of three directors jointly sign and affix the seal of the Company."

**Amending to**

"Mr. Prasit Chongussayakul or Mr. Pitsanu Vichitcholchai or Ms. Pathamakorn Buranasin, two of three directors jointly sign and affix the seal of the Company."

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited