



บริษัท เอบีโก้ โฮลดิ้งส์ จำกัด (มหาชน)

401/1 หมู่ 8 อาคารเอบีโก้ ชั้น 5 ถ.พหลโยธิน ต.คูคต อ.ลำลูกกา จ.ปทุมธานี 12130

โทร. 02-0807899 โทรสาร 02-0807805

- Translation -

ABICO 017/2565

27 December 2022

Subject: Notification of Replacement of Managing Director

To: The President

The Stock Exchange of Thailand

Abico Holding Company Limited ("The Company") Would like to inform you that Mr. Kitti Vilaivarangkul, Managing Director, Will be retiring the company with effect as of 31 December 2022 onwards.

The Company's Board of Directors' Meeting No. 5/2022 on 14 November 2022, resolved to approve the appointment of Mr. Rajdev Narula as Managing Director in replace of Mr. Kitti Vilaivarangkul, effective form 1 January 2023.onwards.

Please be informed accordingly.

Yours sincerely,

--Signed--

(Miss Supasorn Limsuwan)

Company Secretary

Abico Holding Public Company Limited