



31 January 2022

Subj: Resignation of the Director of the Company

To: President  
The Stock Exchange of Thailand

Thai Rayon Public Company Limited (“the Company”) hereby informs you that Mr. Dilip Singh Gaur, member of the Board has resigned from director of the Company due to personal reasons, effective from 31 January 2022.

The Board of Directors will select the qualified and experienced person to be appointed as a director in the vacant position and shall inform to The Stock Exchange of Thailand once appointed.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Santosh", is written over a horizontal line.

Mr. Santosh Pati Tripathi  
Vice President (Finance & Commercial)



**Birla Cellulose**  
Fibres From Nature

**Thai Rayon Public Company Limited**

Office : 16<sup>th</sup> Floor, Mahatun Plaza Building, 888/160-1 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 Thailand.

T: +66 2 2536745-54 | F: +66 2 2543181

Factory : 36 Moo 2, Ayuthaya-Angthong Highway, Tambol Posa, Amphur Muang Angthong, Angthong 14000 Thailand.

T: +66 35 611227-9 | F: +66 35 611908 | W: www.thairayon.com