



บริษัท ไฟน์ เมทัล เทคโนโลยีส์ จำกัด (มหาชน)
Fine Metal Technologies Public Company Limited



JIS Certification
No : KSTH24001

BOARD OF DIRECTORS' RESOLUTION

29 April 2024

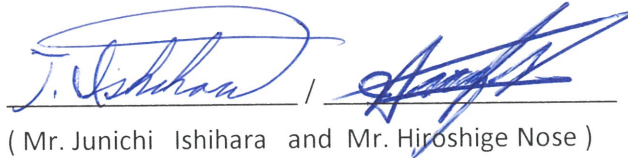
Subject : Changes of the Company's Board of Directors

Attn : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2024 of Fine Metal Technologies Public Company Limited, held on Monday, 29 April 2024 passed the resolution and approved the appointment of Mr. Supot Singhasaneh as the Company's new Independent directors and the Chairman of the Audit Committee effective on 29 April 2024 replacement of Mr. Vibul Aunsununta resigned from the Company's Independent Directors and the Chairman of the Audit Committee.

Please be informed accordingly.




(Mr. Junichi Ishihara and Mr. Hiroshige Nose)

Director