



บริษัท เอ็นซีแอล อินเตอร์เนชั่นแนล โลจิสติกส์ จำกัด (มหาชน)
NCL INTERNATIONAL LOGISTICS PUBLIC COMPANY LIMITED

No. NCL-M 6/23

April 26, 2023

Subject : Notification of the resignation of Independent Director and Audit Committee (Edited)

To : President,
The Stock Exchange of Thailand

NCL International Logistics Public Company Limited (“The Company”) would like to inform that resignation of director as follows:

1. Mom Rajawong Chirakom Kitiyakara has submitted his resignation from the Chairman of the Board Director and Independent Director. The resignation will be effective from April 26, 2023
2. Mr. Somchai Kuvijitsuwan has submitted his resignation from the Independent Director Company's Director Audit Committee Risk Management Committee and Nomination and Remuneration Committee. The resignation will be effective from April 26, 2023

Please be informed accordingly

Yours Sincerely,

(Mr. Pongthep Vichaikul)
Chief Executive Officer