

At KC 045/68

August 14, 2025

Re: Notification of Resignation of the Company Secretary

To: Directors and Managers


The stock Exchange of Thailand

Kumwell Corporation Public Company Limited (“Company”) would like to notify that Mr. Werachai Kiatjaroonlert has submitted his resignation from the position of Company Secretary, effective as of August 15, 2025.

Please be informed accordingly.

Sincerely yours

Kumwell Corporation Public Company Limited

A blue ink handwritten signature, appearing to read 'Boonsak Kiatjaroonlert', written over a horizontal dashed line.

Mr. Boonsak Kiatjaroonlert

Chief Executive Officer