

(Translation)

Ref. 12/650418

18th April 2022

Subject: The Result of an Investigation Concerning Insider Trading and Resignation of the Company Directors

Attention: President
The Stock Exchange of Thailand

As the Securities and Exchange Commission (the “SEC”) has notified the application of civil sanctions on the insider trading of Thai Union Group Public Company Limited (the “Company”)’s shares, the Company would like to inform that the Company has seriously conducted fact-finding investigation and found no evidence indicating any insider trading activities. The Company would like to emphasize that the Company has adhered to the good corporate governance of the listed company and always continued to maintain our corporate governance standard including uplift and update our corporate governance system to be aligned with international standards.


The Company would like inform that from 9 persons who are named on the news, there are only 2 persons acting as the Company’s directors and executives and they intend to resign in order to show their sincerity and prevent any negative impacts on the company. Then, the Company would like to inform to SET regarding the resignation of the directors as following:

1. Mr. Kraisor Chansiri Chairman
2. Mr. Chuan Tangchansiri Director

Effective from 18th April 2022 onwards.

Please be informed accordingly.

Yours Sincerely,
Thai Union Group Public Company Limited



Mr. Thiraphong Chansiri
President and CEO

Office of Company Secretary
0-2298-0024 Ext 4242

บริษัท ไทยยูเนี่ยน กรุ๊ป จำกัด (มหาชน)

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