



บริษัท แอ็บโซลูท คลีน เอ็นเนอร์จี้ จำกัด (มหาชน)  
ABSOLUTE CLEAN ENERGY PUBLIC COMPANY LIMITED

-Translation -

No. ACE-NEWS-3/2026

27 February 2026

Subject: Appointment of a new director

To: President

The Stock Exchange of Thailand

Absolute Clean Energy Public Company Limited (the “**Company**”) would like to disclose key resolutions of the Board of Directors’ Meeting No. 1/2026 held on 27 February 2026, as follows:

1. Acknowledged the resignation of Mr. Charoon Intachan from his position as a director of the Company, effective from 23 February 2026 and;
2. Resolved to approve the appointment of Mr. Yongyut Jantararotai as a director of the Company in replacement of the resigning director, effective from 27 February 2026. In this regard, Mr. Yongyut Jantararotai shall hold office only for the remaining term of the director whom he replaces

Sincerely yours,  
*Tanavijit Ankapipatchai*  
(Mr. Tanavijit Ankapipatchai)  
Director and Chief Financial Officer  
Authorized Information Reporter