

June 16, 2020

Notification of election of the position of Directors, appointment of the Sub-Committees

To : President

The Stock Exchange of Thailand

The Board of Directors Meeting No. 7/2020 held on June 16, 2020, the Board of Directors of the year 2020 has resolved as follow;

1. To elect the position of Directors

Mr. Pipat Paniangvait	Chairman of the Board
Mr. Apichart Thammanomai	Vice Chairman of the Board And Managing Director
Miss Petcharat Anantawichai	Company Secretary

2. To appoint the Sub-Committees

2.1 Nomination and Remuneration Committee

Mr. Pipat Paniangvait	Chairman of Nomination and Remuneration Committee
Mr. Apichart Thammanomai	Nomination and Remuneration Committee
Mr. Wattanachai Chotechutrakul	Nomination and Remuneration Committee

2.2 Audit Committee

Prof. Dr. Teravuti Boonyasopon	Chairman of Audit committee
Mr. Wattanachai Chotechutrakul	Audit Committee
Mr. Thanapich Mulapruk	Audit Committee
Mrs. Aim-On Pathumarak	Audit Committee

2.3 Independent Director Committee

Prof. Dr. Teravuti Boonyasopon	Chairman of Independent Committee
Mr. Wattanachai Chotechutrakul	Independent Director
Prof. Piyamitr Sritara	Independent Director
Mr. Thanapich Mulapruk	Independent Director
Mrs. Aim-on Pathumarak	Independent Director

2.4 Corporate Governance and Risk Management Committee

Mr. Thanapich Mulapruk	Chairman of the Corporate Governance and Risk Management Committee
Mr. Apisate Thammanomai	Corporate Governance and Risk Management Committee
Miss Petcharat Anantawichai	Corporate Governance and Risk Management Committee
Miss Panida Prayottaweekij	Corporate Governance and Risk Management Committee
Dr. Pojjanee Paniangvait	Corporate Governance and Risk Management Committee
Miss Saipin Kittipornpimol	Corporate Governance and Risk Management Committee
Miss Ubolluck Luevoravinyu	Corporate Governance and Risk Management Committee
Mrs. Aim-on Pathumarak	Corporate Governance and Risk Management Committee

Directorship term of Nomination and Remuneration Committee, Audit Committee, Independent Director Committee and Corporate Governance and Risk Management Committee are 1 year from the appointment date.

This is to be informed for your acknowledgement

Yours respectfully,

.....

( Miss Petcharat Anantawichai )

Director and Senior Management Accounting Department  
and Finance Department Manager  
Company Secretary