

April 19, 2021

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. 4/2021 held on April 19, 2021, the Board of Directors of the year 2021 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 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 Kittipompimol	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 and Corporate Governance and Risk Management Committee are 1 year from the appointment date.

This is to be informed for your acknowledgement

Yours respectfully,

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( Miss Petcharat Anantawichai )

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