

April 28, 2023

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. 4/2023 held on April 28, 2023, the Board of Directors of the year 2023 has resolved as follow;

1. To elect the position of Directors

Mr. Pipat	Paniangvait	Honorary Chairman / Director
Mr. Apichart	Thammanomai	Chairman of the Board of Directors and Chairman of the Executive Board
Mr. Apisate	Thammanomai	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
Prof. Piyamitr	Sritara	Nomination and Remuneration Committee

2.2 Audit Committee

Mr. Wattanachai	Chotechutrakul	Chairman of Audit committee
Mr. Thanapich	Mulapruk	Audit Committee
Mrs. Aim-On	Pathumarak	Audit Committee
Mr. Sujet	Kowkasai	Audit Committee

2.3 Corporate Governance, Risk Management and Sustainability Committee

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

2.4 Investment Committee

Mr. Vichai	Kulsomphob	Chairman of Investment Committee
Mr. Apisate	Thammanomai	Investment Committee
Mr. Pun	Paniangvait	Investment Committee
Miss Petcharat	Anantawichai	Investment Committee
Miss Saipin	Kittipornpimol	Investment Committee
Miss Ubolluck	Luevoravinyu	Investment Committee

Directorship term of Nomination and Remuneration Committee, Audit Committee, Corporate Governance, Risk Management and Sustainability Committee and Investment 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