

(English Translation Reviewed)

Ref. TFMAMA 404/2019

April 24, 2019

Subject : Notification of election of the position of Directors, appointment of the Sub-Committees, the Company Secretary.

To : The Commission and the Manager  
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2019 held on Wednesday, 24<sup>th</sup> April 2019, the Board of Director of the year 2019 has resolved as follow;

1. To elect the position of Directors

Chairman of the Board	Mr. Boonsithi Chokwatana
Vice Chairman of the Board	Mr. Pipat Paniangvait
	Mr. Suchai Ratanajajaroen
President	Dr. Poj Paniangvait

2. To appoint the Sub-Committees

2.1 Audit Committee

Chairman of the Audit Committee	Dr.Kulpatra Sirodom
Audit Committee	Thanpuying Angkab Punyashtithi
	Mr. Chaiwat Maraprygsavan
Audit Committee Secretary	Ms. Ariya Tangcheevinsirikul

2.2 Nomination and Remuneration Committee

Chairman of the Nomination and Remuneration Committee	Mr. Boonsithi Chokwatana
Nomination and Remuneration Committee	Mr. Pipat Paniangvait
	Mr. Chaiwat Maraprygsavan

2.3 Corporate Governance and Risk Management Committee

Chairman of the Corporate Governance and Risk Management Committee	Professor Dr. Suwimon Keeratipibul
Corporate Governance and Risk Management Committee	Mr. Suchai Ratanajajaroen
	Dr. Poj Paniangvait
	Ms. Pojjana Paniangvait
	Ms.Hatairat Kwangchit-Aree
Corporate Governance and Risk Management Committee Secretary	Ms. Piyada Didsawat

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

3. To appoint the Company Secretary

Ms. Sararath Tangsirimongkol

Please kindly be informed accordingly.

Sincerely Yours,

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(Miss Sararath Tangsirimongkol)  
Company Secretary

ACC/SN