

(English Translation Reviewed)

Ref. TFMAMA 804/2020

19<sup>th</sup> August, 2020

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. 8/2020 held on Wednesday, 19<sup>th</sup> August 2020, the Board of Director of the year 2020 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
  - President Mr. Suchai Ratanajajaroen  
Dr. Poj Paniangvait
2. To appoint the Sub-Committees
  - 2.1 Audit Committee
    - Chairman of the Audit Committee Dr.Kulpatra Sirodom
    - Audit Committee Mr. Chaiwat Maraprygsavan  
Mr. Kanich Punyashthiti
    - 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
    - Nomination and Remuneration Committee Secretary Ms. Sararath Tangsirimongkol
  - 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  
Mrs. Tongural Limpiti  
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