

(Translation)

Ref. TFMAMA 406/2022

27th April, 2022

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. 4/2022 held on Wednesday, 27th April, 2022, the Board of Director of the year 2022 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 Mr. Kanich Punyashthiti
Mr. Kalin Sarasin
 - 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. Kanich Punyashthiti
 - 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 Mrs. Tongural Limpiti
Mr. Suchai Ratanajajaroen
Dr. Poj Paniangvait
Ms. Pojjana Paniangvait
Ms. Hatairat Kwangchit-Aree
 - Corporate Governance and Risk Management Committee Secretary Ms. Piyada Didsawat

2.4 Investment Committee

Chairman of the Investment Committee
Investment Committee

Mrs. Tongural Limpiti
Mr. Pun Paniangvait
Mr. Wasan Boonsampamkit
Mrs. Chalairat Sorasuchart
Ms. Vimol Techakosol
Mrs. Wanwisa Poungsin

Investment Committee Secretary

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

3. To appoint the Company Secretary

Ms. Sararath Tangsirimongkol

Please kindly be informed accordingly.

Sincerely Yours,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC/LT